

Village of Carol Stream

BOARD MEETING

AGENDA

FEBRUARY 19, 2008

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 February 4, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Presentation of Exchange Students.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #06362 – Village of Carol Stream, 500 N. Gary Ave.
Text Amendments – Zoning Code and Subdivision Code
CONTINUED TO THE 4/14/08 MEETING (6-0).
Adoption of new regulations regarding utility structures.
For information only. No Village Board action required.
- b. #07289 – A. J. Antunes & Co., 180 E. Kehoe Boulevard
Special Use Permit Amendment
RECOMMENDED APPROVAL WITH CONDITIONS (6-0).
Zoning approval for a larger liquid nitrogen outdoor storage tank.
- c. #07333 – Dr. David Blackman, 400 N. Gary Avenue
Variation – Expansion of a Nonconforming Structure
Special Use Permit – Expansion of an Approved Special Use.
RECOMMENDED APPROVAL WITH CONDITIONS (6-0).
Gary Avenue Corridor Review
APPROVED WITH CONDITIONS (6-0)
For information only. No Village Board action required.
Zoning approvals for an addition to Dr. Blackman's office.
- d. #08003 – Village of Carol Stream, 500 N. Gary Avenue
Approval of the 2008 Official Zoning Map
RECOMMENDED APPROVAL (6-0).

Village of Carol Stream

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Annual update of the Zoning Map as required by state statute.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Request for Budget Transfer in the amount of \$18,025 to Purchase a F550 4 x 4 Dump Truck with Plow and West System from Landmark Ford, as Part of the State Bid.
Request to purchase a F550 with Salt Spreader, Plow and Wet System from Landmark Ford under state bid at an amount not to exceed \$63,556.
2. Kuhn Road Bike Trail – Award of Contract for Professional Engineering Services for Phase I Engineering.
This item is recommending an award of contract to TranSystems, Inc. in the amount of \$240,277 for Phase I Engineering and Right-of-Way for the Kuhn Road Bike Trail Project.
3. 2007 Flexible Pavement Project – Change Order No. 4.
This item is recommending approval of a change order in the amount of \$277,909.85 for field conditions and revised quantities.
4. Award of Purchase – Outdoor Early Warning Siren Telemetry Monitoring System.
This is a request to waive formal bidding procedures and award the purchase of an outdoor early warning siren monitoring system to detect siren activation and failure.
5. Resurfacing of Concrete Floors.
Request to waive competitive bids and award contract for concrete resurfacing to Floorguard, Inc., from Aurora, IL in the amount of \$63,461.80.

H. ORDINANCES:

1. Ordinance No. _____, Amending a Special Use Permit for Outdoor Activities and Operations (180 E. Kehoe Boulevard).
See E1b.

Village of Carol Stream

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2. Ordinance No. _____, Granting a Variation Allowing an Expansion to a Non-Conforming Structure and an Expansion of an Approved Special Use. (400 N. Gary Avenue)
See E1c.

3. Ordinance No. _____, Amending Chapter 10 of the Village Business Licensing Regulation Code Pertaining to Peddlers/Solicitors.
The proposed amendments to the Village's Business Regulation Code includes the following; (1) a new provision regarding the administration of permit fees clarifying licensed insurance agents/brokers as fee exempt; (2) a supporting provision reiterating the fee exempt status of insurance agents/brokers and (3) a clarifying provision that requires itinerant vendors to first obtain a Health Inspection Certificate from the DuPage County Health Dept. as a necessary condition for applying for a permit.

4. Ordinance No. _____, Providing for Automated Traffic Law Enforcement Systems and for Administrative Adjudication of Automated Traffic Law Violations in the Village of Carol Stream and Authorizing the Village to enter into Agreements Concerning the Enforcement Systems and Services Related Thereto.
The Police Department requests the Village Board approve the attached ordinance that establishes the red light photo enforcement system in the Village of Carol Stream.

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream (Engineering, Police and Public Works Departments).
This is a request to declare certain vehicles in the Engineering Services, Public Works and Police Departments as surplus equipment so they can be used as trade-ins for the purchase of new vehicles or be sold on eBay.

2. Resolution No. _____, Approving an Illinois Department of Transportation (IDOT) First Supplemental Motor Fuel Tax Resolution for Improvement by Municipality Under the Illinois Highway Code – 2006 Flexible Pavement Project.
IDOT requires a supplemental resolution for improvements by a municipality under the Illinois Highway Code to increase the original resolution allowing the use of motor fuel tax funds by \$225,788.13.

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3. Resolution No. _____, Adopting DuPage Mayors and Managers Conference Municipal Legislative Positions and Priorities for the 2008 Legislative Session.
This resolution supports the 2008 Legislative Action Program of the DuPage Mayors and Managers Conference.
4. Resolution No. _____, Urging the General Assembly to Stop Making Costly Benefit Improvements and Adopt Reforms Protecting Police and Fire Pensions.
This resolution supports pension reforms advocated by the Illinois Municipal League.
5. Resolution No. _____, Approving the Execution of the Official Zoning Map of the Village of Carol Stream.
See E1d.
6. Resolution No. _____, Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.
The Police Department requests that the Village Board approve the attached resolution indemnifying the Illinois Department of Transportation concerning the construction of a red light enforcement system on their right-of-way.

J. NEW BUSINESS:

1. Carol Stream Chamber of Commerce Request for Raffle License.
Request by Carol Stream Chamber of Commerce for Approval of a Raffle License and Waiver of Fee for their St. Patrick's Day Reverse Raffle Event on March 13, 2008.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:

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3. Clerk:

4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, January 31, 2008.

M. EXECUTIVE SESSION:

1. Employment of a Specific Employee.

N. ADJOURNMENT:

LAST ORDINANCE: 2008-02-02

LAST RESOLUTION: 2321

NEXT ORDINANCE: 2008-02-03

NEXT RESOLUTION: 2322

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

February 4, 2008

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

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, and Rick Gieser
Absent: Trustee Pam Fenner
Also Present: Village Manager Joe Breinig, Assistant Village Manager Robert Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of January 22, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino read Resolution 2320, A RESOLUTION RECOGNIZING THE CAROL STREAM PANTHER 80 LB. GOLD FOOTBALL TEAM. Trustee McCarthy moved and Trustee Drager made the second to adopt Resolution 2320. The results of the roll call vote were:

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

The coaches and each member of the team were given copies of the Resolution and a standing ovation by the Board and Staff in recognition of their accomplishment of not allowing any team to score a touchdown against them during the season, the play-offs and the championship game.

Proclamation: March 2nd through March 8th – Local Government Week:

Trustee Gieser read a proclamation of Local Government Week in Carol Stream to be March 2nd through March 8th, 2008.

Recognition of Police Department Volunteers:

Sgt. Brian Pece presented a check to the Mayor and Village Board representing the 1,615 hours of service during 2007. The top three hours earners were Andrea Rider – 226.5, Bill Makowski – 197.5 and Ron Mason -173.5 hours. A brief recess was taken for everyone to have coffee and cake.

Upon return, Mayor Saverino called for a motion to establish a Consent Agenda for this meeting.

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

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

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

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

1. Design/Build Contract for Chlorination Systems Modification.
2. Budget Transfers for MFT Road Salt Account and Contractual Snow Plowing Account.
3. Fair Oaks Road Reconstruction Project – Final Payment, Change Order No. 6 and Acceptance.
4. 2006 Flexible Pavement Project – Final Payment, Change Order No. 2 and Acceptance.
5. Award of Consultant Contract to Perform a Management Study of the Village's Development Services.
6. Award of Bid – Janitorial Services for the Gregory J. Bielawski Municipal Center and the Public Works Center.
7. Ordinance No. **2008-02-02**, Amending Section 9-1-7 of the Municipal Code Pertaining to Recycling Container Regulations.
8. Resolution No. **2321**, MFT Construction Resolution – 2008 Flexible Pavement Project.
9. Local Agency Agreement for Federal Participation – Kuhn Road Bike Path.
10. Regular Bills, Addendum Warrant of Bills

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

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

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

Design/Build Contract for Chlorination Systems Modification:

The Board approved a contract for the design and building of a Chlorination System modification from gas chlorine to a liquid hypochloride solution with OMI and its parent company CH2Mhill on a cost and material basis, not to exceed \$151,788.

Budget Transfers for MFT Road Salt Account and Contractual Snow Plowing Account:

The Board approved budget transfers for MFT Road Salt Account and Contractual Snow Plowing Account . Fifty thousand dollars from Street Resurfacing to Salt Account and \$50,000 from Contingency Account to Snow Removal.

Fair Oaks Road Reconstruction Project – Final Payment, Change Order No. 6 and Acceptance:

The Board approved Change Order No. 6, the final payment and the acceptance of the Fair Oaks Road Reconstruction Project. The final cost for the project was \$1,935,226.40.

2006 Flexible Pavement Project – Final Payment, Change Order No. 2 and Acceptance:

The Board approved Change Order # 2, the final payment and the acceptance of the 2006 Flexible Pavement Project. The final cost for the project was \$ 1,436,782.78.

Award of Consultant Contract to Perform a Management Study of the Village's Development Services:

The Board awarded a Consultant Contract to perform a management study of the Village' Development Services to Virchow Krause & Company in an amount of \$52,525 that would include direct costs.

Award of Bid – Janitorial Services for the Gregory J. Bielawski Municipal Center and the Public Works Center:

The Board awarded a bid for the Janitorial Services for the Municipal Center and the Public Works Center to Uni-Max Management Corporation of Glenview, IL in the amount of \$52,200 with the option to renew the contract for a second year subject to satisfactory performance during the preceding year. Mr. Breinig commented that the award company has noted that they use environmentally safe, or green products for their cleaning materials.

Ordinance No. 2008-02-02, Amending Section 9-1-7 of the Municipal Code Pertaining to Recycling Container Regulations:

The Board adopted Ordinance 2008-02-02, AN ORDINANCE AMENDING SECTION 9-1-7 OF THE MUNICIPAL CODE PERTAINING TO RECYCLING CONTAINER REGULATIONS.

Resolution No. 2321, MFT Construction Resolution – 2008 Flexible Pavement Project:

The Board adopted Resolution 2321, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Local Agency Agreement for Federal Participation – Kuhn Road Bike Path:

The Board authorized the Mayor to execute an agreement with the IL Department of Transportation that establishes guidelines for the contract and funding of the Kuhn Road Bikeway.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$429,338.40. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$653,396.60.

REPORT OF OFFICERS:

Trustee Drager thanked all of the volunteers for their service to the Village. He congratulated the Citizens of the Year winners and all of the nominees as well and wished good luck to Pam Fenner in the primary election the next day. Trustee Drager concluded by asking everyone to pray for our troops.

Trustee McCarthy noted that this a great community of volunteers and every one of them deserve recognition. He congratulated the football team for their accomplishments last season.

Trustee Weiss congratulated all of Police Department Volunteers and the Carol Stream Panther 80 lb. gold football team. He thanked the Public Works and Police Department for their service during the recent weather conditions.

Trustee Schwarze echoed the comments of the previous Trustees and urged all residents to go out and vote tomorrow. As a Carol Stream firefighter he asked residents that have fire hydrants on or near their property to shovel them out so they are visible if they should be needed and concluded with Shop Carol Stream.

Trustee Gieser also dittoed all of the compliments noted by the other Trustees. He reminded everyone that author Rick Kogan will give a Literary Presentation about his book, Sidewalks – Portraits of Chicago on February 20th at 7pm in the Board Room.

Village Manager Breinig asked the support of residents and neighbors in shoveling sidewalks near schools. He said that the Citizens of the Year dinner was a great time to recognize volunteers and noted that three of the Police Department volunteers were recognized and Officer Diane Wells who received the Judges Award for her work in the schools. He thanked the Board for approving G-5 on the agenda addresses a goal that they established and is the start of working on them. He asked the Board to approve changing the Village Board meeting from February 18th to the 19th since the 18th is the observation of Presidents Day. Trustee McCarthy moved to change the Regular Meeting date from February 18, 2008 to February 19, 2008 for the observation of Presidents Day. Trustee Drager made the second. The results of the roll call vote were:

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

Mayor Saverino noted that 188 people turned out for the Citizen of the Year Dinner which is a phenomenal amount of volunteers and their supporters. He named many of the organizations that made nominations and noted that Officer Diane Wells received the Judge's Award for her work with the students in the DARE Program. Mayor Saverino noted that brought a check from Joe Salerno, funeral parlor director, in the amount of \$1,000 to support the DARE Program. He congratulated the football team and especially their coaches for their great season. Mayor Saverino commented on the good job that the Public Works Department is doing during all of the snow and ice events and the Police Department as well. He noted that the streets are a little bit of a mess right now, saying that he hasn't seen this many pot holes since he has lived in Carol Stream. The problem isn't because of maintenance, it is because of the weather, freezing and thawing and freezing again. Some patching has been done, but it is going to take some time for everything to get done, so he asked residents to slow down going through the rough spots. Mayor Saverino asked everyone to get out and vote tomorrow, it doesn't matter who you vote for, it is a right and a privilege in this country and everyone should exercise this right.

Trustee McCarthy moved and Trustee Weiss made the second to move from this meeting to Executive Session to discuss Employment of a Specific Employee and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

At 8:40 pm the Mayor and Board of Trustees moved to Executive Session.

FOR THE BOARD OF TRUSTEES

**Regular Meeting-Plan Commission/Zoning Board Of Appeals
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County Illinois**

February 11, 2008

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

Chairman David Michaelsen called the Regular Meeting of the Combined Plan Commission/ Zoning Board of Appeals to order at 7:30 pm and directed Recording Secretary Wynne Progar to call the roll.

- Present: Commissioners Anthony Manzzullo, Angelo Christopher, Ralph Smoot, Lateef Vora, Dee Spink and Chairman David Michaelsen
- Absent: Commissioner Joyce Hundhausen
- Also Present: Village Planner John Svalenka and Recording Secretary Wynne Progar

MINUTES:

Commissioner Spink moved and Commissioner Vora made the second to approve the Minutes of the Meeting of January 14, 2008 with the correction of the typographical error on page 3, 3rd paragraph, changing the word attack to attract. The results of the roll call vote were:

- Ayes: 6 Commissioners Manzzullo, Christopher, Smoot, Vora, Spink & Michaelsen
- Nays: 0
- Absent: 1 Commissioner Hundhausen

PUBLIC HEARING:

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

- Ayes: 6 Commissioners Manzzullo, Christopher, Smoot, Vora, Spink & Michaelsen
- Nays: 0
- Absent: 1 Commissioner Hundhausen

**#06362: VILLAGE OF CAROL STREAM – 500 N Gary Avenue
Text Amendment – Subdivision Code Articles 2 & 3:
Zoning Code Articles 5, 12, 16 & 18
Regarding Utility Structures
CONTINUED FROM 1-14-08 MEETING**

Mr. Svalenka said that recent events have pointed to the need for an update to those sections of the Village code that convey that convey the community's standards with respect to utility structures. This case has been brought forward and continued several times waiting for similar ordinances to be completed in Wheaton and Roselle. Both of those ordinances are now complete, and staff would be ready but at this point the

Engineering Department has been developing a similar text amendment and staff believes that the two amendments should move forward at the same time to avoid any confusion. Staff is asking for additional time to allow for the completion of the right-of-way text amendment and to continue this matter to April 14, 2008.

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

There were no comments or questions from the Commissioners.

Commissioner Spink moved and Commissioner Manzullo made the second to continue this matter to the meeting of April 14, 2008. The results of the roll call vote were:

Ayes:	6	Commissioners Manzullo, Christopher, Smoot, Vora, Spink & Michaelsen
Nays:	0	
Absent:	1	Commissioner Hundhausen

**B#07289: A J ANTUNES & CO. – 180 E. Kehoe Boulevard
Special Use Permit Amendment**

Rick Razniewski, 830 North Blvd. Oak Park, IL and Glen Bullock, 180 Kehoe Blvd. Carol Stream, IL were sworn in as witnesses in this matter. Mr. Razniewski explained that AJ Antunes manufactures kitchen equipment. Mr. Bullock said that originally they used only one laser and the nitrogen tank is used to cool a laser while cutting stainless steel. In the last year a second laser has been purchased and this requires filling the original tank at least twice a week. He noted that with a larger tank it will cut down the amount of times the tank will need to be filled. Mr. Razniewski noted that the larger tank will be located in the same area and it is about the same height as the building and it will be painted the same color, including the blue accent bands. The tank has a 6,000 gallon capacity replacing a 1,500 gallon tank.

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

Mr. Svalenka stated that there is a detailed staff report that has been given to the Commissioners and it is also available to the public by request and he will give a brief summary of that report.

In 1999 the Village approve a special use permit to allow an eight foot diameter by fourteen foot tall tank. That ordinance included the condition that if there are any increases of size, or location of the tank a new special use permit is required. They are asking to increase the size of the tank to a six foot diameter and 31 foot tall tank. Staff has reviewed the aesthetics of it and note that it will be in the same location of the existing tank within a seven foot high fence that has screening slats on it. This would continue to screen the lower seven feet of the tank and the mechanicals around it. There is existing mature landscaping along the west property line, a two hundred foot row of trees and there does not seem to be much possibility to provide taller landscaping than what is already there and because the tank will taller than those trees they have painted the tank to match the building exactly, down to matching the stripes on the building. Staff reviewed whether it was possible to locate the tank in a different location, such that it would not be visible from Gary Avenue or from Kehoe. Locating the tank on east side of the building would not be practical since it would be adjacent to the area in the building where it is used and that there is no road on that side that would allow delivery trucks to refill the tank. Mr. Svalenka noted that recently there have been other tanks approved in the area including directly east of this building at Packaging

Personified, the Village approved three sixty foot tall tanks that are actually visible over the top of the AJ Antunes building. The proposed tank is shorter than this building. For those reasons staff does not have any issues and recommends approval of the special use for outdoor activities and operations in accordance with Section 16-10-2 (B) (14) of the Carol Stream Zoning Code to allow installation of a 31-foot , 10-inch tall outdoor liquid nitrogen tank in the I Industrial District, subject to the following conditions:

1. That the liquid nitrogen storage tank shall be installed and maintained in conformance with the attached exterior elevation drawing dated 01/16/08 and site plan dated 10/10/07 prepared by Ridgeland Associates, Inc;
2. That an amendment to the Special Use Permit shall be required for any future changes or modification in the size, quantity of location of the tank; and,
3. That the development and operation of the tank will comply with all state, county and village codes and requirements.

Commissioner Vora asked to see specifications or data sheets for the tank. The petitioner provided a brochure of the tank that included a schematic of the piping. Commissioner Vora said that he would like to know the requirements for the use of the tank outside.

Commissioner Spink stated that she works for a competitor of this company. She then asked how long this size tank will be adequate since the first requested tank has been outgrown. She also asked if it might be more efficient to have two smaller tanks instead. Mr. Bullock replied that it is less complicated and expensive to install one larger tank in the same area than to have to construct pipes and foundation for a second tank. Commissioner Spink asked how often the larger tank will have to be filled and it was stated that it would only have to be filled every ten days since it has a four times larger capacity than the old tank. In response to the question, Mr. Bullock said that if, hopefully, business continues to grow they may need more capacity in about four years.

Chairman Michaelsen asked Mr. Svalenka if this is the maximum gallon size tank that is permitted and Mr. Svalenka acknowledged that the answer would be under the building codes, but under the zoning code there is no specific limit as long as the screening demands of the Village were met. Chairman Michaelsen said to the petitioner that he is glad that business is expanding and he does not have any objections to the tank going to the top of the building, but if there would be an additional expansion requiring a second tank on that side of the building, he does not want to see an additional tank of that size facing Gary Avenue. He asked if this is a double wall tank and Mr. Razniewski noted that the schematic shows an inner cylinder with piping and an outer cylinder for support and protection.

Commissioner Manzzullo asked if this type of tank is specifically for this type of use and it was said that this is the same manufacturer and type of tank as the smaller version. Mr. Bullock explained that there is new technology available where a nitrogen generator can be used inside the building instead of having to have outdoor tanks. That technology would probably be the next step for this manufacturing process.

Commissioner Spink asked how the current tank would be disposed of if it becomes not needed in the future and it was noted that the tank is leased and if not needed or is to be replaced, it would be returned to the company.

Commissioner Spink moved and Commissioner Manzzullo made the second to recommend approval of the request for a Special Use Permit Amendment in accordance with staff recommendation. The results of the roll call vote were:

Ayes: 6 Commissioners Manzullo, Christopher, Smoot, Vora, Spink & Michaelson
 Nays: 0
 Absent: 1 Commissioner Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Tuesday, February 19th at 8:00 pm and was advised to attend that meeting.

**C. # 08003: VILLAGE OF CAROL STREAM – 500 N. GARY AVENUE
 APPROVAL OF THE 2008 ZONING MAP**

Mr. Svalenka state that as required by state statute, the Village must publish a current zoning map by March 31 of each year. For your review and reference, staff has prepared the attached Village of Carol Stream Official Zoning Map for 2008. The 2008 map includes all annexations and zoning district amendments that have occurred since adoption of the previous zoning map on March 5, 2007. The list of map changes is presented below. For your information, the parcel layer on the map has been updated to show the most recent parcel data available from DuPage County.

1. Levato & Kotche received approval of a Planned Unit Development for the property at the northeast corner of Gary Avenue and Lies Road. (**Ordinance 2007-04-13**).
2. The Carol Stream Park District annexed the Slepicka homestead property on the south side of Lies Road at Spring Valley Drive. The property was automatically zoned R-1 One-Family Residence District per code. (**Ordinance 2007-09-31**).

Staff recommends approval of the Village of Carol Stream 2008 Official Zoning Map. There were no comments or questions from those in attendance at the call for public hearing.

There were no comments or questions from the Commissioners.

Commissioner Smoot moved and Commissioner Spink made the second to recommend approval of the Official 2008 Zoning Map. The results of the roll call vote were:

Ayes: 6 Commissioners Manzullo, Christopher, Smoot, Vora, Spink & Michaelson
 Nays: 0
 Absent: 1 Commissioner Hundhausen

This matter will be heard by the Village Board at their meeting on February 19, 2008.

**D.# 07333: DR DAVID BLACKMAN – 400 N. GARY AVENUE
 Variation – Expansion of a Nonconforming Structure
 Special Use Permit – Expansion of an Approved Special Use
 Gary Avenue Corridor Review**

David Blackman DDS, 2W720 Jefferson Road, West Chicago, IL, Sam Salaki, 123 W. Front St. Suite 202, Wheaton, IL and Bruce Metzner, 122 W. Front St., Wheaton, IL were sworn in as witnesses in this matter. Dr. Blackman presented a site plan of his current location and noted that he has been there for the past 15 years and in the

Village since 1981. The dental practice is growing and Dr. Blackman is looking to expand the offices at the southeast corner of the property with a 1,000 foot addition and he displayed the proposed floor plan showing two additional laboratory spaces altered from a private office and a sprinkler room. There will also be a consult room, staff lounge, private office and a new reception area and a small storage space. He displayed the proposed exterior elevations and said that the exterior will be kept as it is and the old part of the building will be re-roofed to match the addition.

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

Mr. Svalenka noted that the Commissioners have been given the staff report with all of the specific details of this request and copies are available to the public, if they wish. He proceeded to give a brief summary; Dr. Blackman has been in practice since 1981. The Village Board approved the Special Use Permit for the dental clinic in 1992 and the clinic opened in 1993. It is 1,950 sq. ft. building and Dr. Blackman is now applying for a 1,095 sq. ft. addition which would make the structure 3,045 sq. ft. To do so, it would require three different zoning approvals, first a variation for expansion of a nonconforming structure, which would be the side yard setback from the south property line. The building is 8.3 feet off that property line and it is in the R-2 Residential District, the residential setback is 8 feet, but because it is a non-residential use, the required setback is 15 feet. The Zoning Code specifically states that when there are additions to nonconforming structures they must meet the setbacks, however it does offer the option to apply for a variation, which is what is applied for here. Staff has reviewed this so that there will not be any negative effects on the surrounding property and it would not inequitable not to grant that variation. Staff that the architecture of the building will match, the addition will have the same setback as the existing building so it has been determined that there will not much of an impact on the adjacent property to the south. It is noted that the nonconformity is simply because the use is non-residential. If this was being used as a house, they could build this side addition with no problems whatsoever. There is other precedent where the Plan Commission has recommend approval of allowing additions on nonconforming buildings, where the nonconformance was regarding a side yard, adjacent to another house. There are three examples noted in the staff report. Therefore, staff has no issues with the variation regarding the expansion of a nonconforming structure. The second Zoning approval would be for a Special Use Permit for expansion of the approved Special Use. Staff notes specifically that per section 16-5-1 (D) (2) of the Zoning Code, additions to existing buildings for expansion of lawful special uses shall be permitted only in accordance with the special use procedures which require review by the Plan Commission at a public hearing and approval by the Village Board. Dr. Blackman has applied for an expansion of a special use. Mr. Svalenka said that staff has reviewed it regarding aesthetics and notes that the architecture blends with the existing building. They will be using the EFIS, with the same color and texture and the same EFIS trim on the corners will be moved onto the new building and the same style casement windows. It will have matching roof lines to the existing building and they will putting new shingles on the entire building so there will not difference between the existing building and the old building. There will be foundation plantings around the building so there are no problems with the aesthetics of the addition. Staff have reviewed the proposal from an operational standpoint and note that the customer entrance of the building will remain the same and the entrance to the parking lot will stay the same. In analyzing the parking it is noted that with the addition, the required parking will be 20 spaces and the lot now has 21 spaces and meets the Code. There are no plans to change the parking lot. Mr. Svalenka said that in

reviewing the effect that the addition would have on the surrounding properties and noted that lot is very large and staff tried to see if it was possible to build the addition on another side of the building where it wouldn't have any potential negative effects on the property to the south, but they note that directly north of the building there are two ten foot utility easements that have utilities in them and staff feels that that would be an extraordinary cost that wouldn't be expected and therefore it would be feasible to locate the addition anywhere other than where it is proposed. Staff has no issues with the expansion of the approved special use. The third zoning approval is the Gary Avenue Corridor review. Staff notes that from the Gary Avenue Corridor review standards they have reviewed setbacks, our professional standards, and landscaping. Mr. Svalenka said that all of the setbacks are ok, the only exception is that south side yard, for which they requested a variation for and staff has no issues with. Staff has no issues specifically with the architecture, although they do note that the Gary Avenue Corridor review requires all equipment to be screened. There is an air conditioning unit shown with the foundation screening area on the east side of the existing building. Staff would suggest a condition that at the time the landscaping is planted, that the air conditioning unit is screened. Regarding the landscaping, it generally meets Code, but note that because this is an existing structure, the Gary Avenue Corridor standards allow some flexibility with meeting the Code. They generally meet all of the point values, with the two exceptions that combine the point value for the landscape setback and the landscape screen. In this particular case, it wouldn't only apply, but in locations with a parking lot that is a lot closer to the road that is standard practice and staff has no issue with that. It is also noted that they have combined the buffer with open space points to meet Code. Regarding the buffer specifically, the only reason this is required is because this is a non-residential use and if it were a residential use this would not be required. Staff also notes that they think that the proposed landscaping is sufficient, there is row of bedding and trees between the house and the building and the foundation landscaping also sufficient. In looking at the parking lot and the addition of landscaping in the interior, to do so in compliance with the Code would require them to completely rebuild and expand the parking lot and we do not see that that is feasible for the proposed addition. Therefore, staff has no issues with the landscaping. Mr. Svalenka said that staff recommends approval of a request for a variation for the expansion of a nonconforming structure in accordance with Section 16-14-3 (b), an expansion of an approved Special Use for a dental clinic in accordance with Sections 16-8-2 (C)(1) and 16-8-1(C)(2)(n), and Gary Avenue Corridor Review for the proposed building addition at 400 N. Gary Avenue. This recommendation is subject to the following conditions:

1. The foundation landscaping shall be adjusted at the time of planting to screen the air-conditioning condenser unit from Gary Avenue.
2. The development of the site and building addition will comply with all state, county and Village Codes and requirements.

Commissioner Spink said that she would like to go on record that Dr. Blackman is her dentist. She asked if he was in agreement with the condition that if the parking lot is changed in any way that he will put the greenspace back to 10% of the area. He said that if it changed he would do that. In response to the question, Dr. Blackman concurs with the conditions noted and that there is going to be a second air conditioning unit. Commissioner Manzzullo said that Dr. Blackman is his dentist as well. He asked if the neighbors to the south of the office are ok with this plan and Dr. Blackman said that he

has talked to lady about the expansion and her response was that "business must be good". She didn't have a problem with it, and he invited her to look at the plans. Chairman Michaelsen asked if there will be an increase in water run-off to the neighbor to the south, or if there will be an increase, it will divert to the Gary Avenue side. It was noted that the engineering review has not been done, but if there would be a problem, all requirements will be met. Chairman Michaelsen asked if there will be any updating of the lighting in the parking lot and it was noted that the present lighting is sufficient and they are trying to have the least destructive activities so as not to disturb the neighbors any more than is necessary.

Commissioner Spink moved and Commissioner Smoot made the second to recommend approval of a Special Use Permit for the expansion of a nonconforming structure and approval of a Special User Permit for the expansion of an approved Special Use in accordance with staff recommendations. . The results of the roll call vote were:

Ayes:	6	Commissioners Manzzullo, Christopher, Smoot, Vora, Spink & Michaelsen
Nays:	0	
Absent:	1	Commissioner Hundhausen

Commissioner Manzzullo moved and Commissioner Spink made the second to approve the Gary Avenue Corridor Review. . The results of the roll call vote were:

Ayes:	6	Commissioners Manzzullo, Christopher, Smoot, Vora, Spink & Michaelsen
Nays:	0	
Absent:	1	Commissioner Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on February 19th and was advised to attend that meeting.

Commissioner Manzzullo moved and Commissioner Spink made the second to close the public hearing. The results of the roll call vote were:

Ayes:	6	Commissioners Manzzullo, Christopher, Smoot, Vora, Spink & Michaelsen
Nays:	0	
Absent:	1	Commissioner Hundhausen


At 8:10pm, Commissioner Vora moved and Commissioner Smoot made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

Village of Carol Stream Elb 2-19-08

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: John Svalenka, Village Planner 

THROUGH: Robert J. Glees, Community Development Director

DATE: February 12, 2008

RE: **Agenda Item for the Village Board meeting of February 19, 2008**
PC/ZBA Case 07289, A.J. Antunes & Co, 180 E. Kehoe Boulevard
Special Use Permit Amendment

On February 16, 1999, the Village Board adopted Ordinance No. 99-02-11 approving a Special Use Permit in accordance with §16-10-2(B)(14) of the Zoning Code to allow outdoor storage activities in the form of an eight-foot diameter by 14-foot tall liquid nitrogen tank on the west side of the A.J. Antunes & Co. building at 180 E. Kehoe Boulevard. In order to meet the needs of this growing business, A.J. Antunes & Co. has indicated that they need a larger liquid nitrogen tank. Ordinance No. 99-02-11 includes the condition that an amendment to the Special Use Permit shall be required for changes or modifications in the size, quantity or location of the tank. Therefore, Ridgeland Associates, on behalf of A.J. Antunes & Co., has submitted an application requesting approval of an amendment to the existing Special Use Permit for outdoor activities and operations to allow installation of a larger six-foot diameter by 31-foot, 10-inch tall outdoor liquid nitrogen tank.

The staff report presenting the requested Special Use Permit amendment, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 8, 2008. At their February 11, 2008, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the Special Use Permit amendment, subject to the conditions contained within the staff report.


If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Special Use Permit amendment and adopt the necessary Ordinance.

JDS:js

c: Rick Razniewski, via fax, (708) 435-0305

Village of Carol Stream Elc 2-19-08
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: John Svalenka, Village Planner 

THROUGH: Robert J. Glees, Community Development Director

DATE: February 12, 2008

RE: **Agenda Item for the Village Board meeting of February 19, 2008**
PC/ZBA Case 07333, Dr. David Blackman, 400 N. Gary Avenue
Variation – Expansion of a Nonconforming Structure, Special Use Permit –
Expansion of an Approved Special Use, Gary Avenue Corridor Review

Dr. David Blackman has operated a dental practice in Carol Stream since 1981. In 1992 he received approval of a Special Use Permit to allow a dental clinic in the R-2 One-Family Residence District at the location known as 400 N. Gary Avenue. The existing 1,950 square foot building has met Dr. Blackman's needs over the past 15+ years. However, he is currently experiencing a growth in the number of patients and has determined that he needs more space. Therefore, he has submitted plans for construction of a 1,095 square foot addition to the existing building. The building addition will require several zoning approvals, including a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code to allow an expansion of a nonconforming structure, an expansion of an approved Special Use in accordance with Sections 16-5-1(D)(2), 16-8-2(C)(1) and 16-8-1(C)(2)(n) of the Carol Stream Zoning Code, and Gary Avenue Corridor Review.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 8, 2008. At their February 11, 2008, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the zoning variation to allow expansion of a nonconforming structure and expansion of the approved Special Use, subject to the conditions contained within the staff report. The PC/ZBA also voted 6-0 to approve the requested Gary Avenue Corridor Review, subject to the conditions contained within the staff report. Please note that the PC/ZBA vote regarding the Gary Avenue Corridor Review serves as the final decision on this matter.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested zoning variation for expansion of a nonconforming structure and expansion of an approved Special Use, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

JDS:js
 c: Dr. David Blackman, via fax, (630) 260-2981
 Sam Salahi, via fax, (630) 665-0886

Village of Carol Stream Eld 2-19-08
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: John Svalenka, Village Planner *AS*
THROUGH: Robert J. Glees, Community Development Director
DATE: February 12, 2008
RE: **Agenda Item for the Village Board meeting of February 19, 2008**
PC/ZBA Case 08003, Village of Carol Stream, Official 2008 Zoning Map

As required by state statute, the Village must publish a current zoning map by March 31 of each year. For your review and reference, staff has prepared the attached Village of Carol Stream Official Zoning Map for 2008. The 2008 map includes all annexations and zoning district amendments that have occurred since adoption of the previous zoning map on March 5, 2007. The list of map changes is presented below. For your information, the parcel layer on the map has been updated to show the most recent parcel data available from DuPage County.

1. Levato & Kotche received approval of a Planned Unit Development for the property at the northeast corner of Gary Avenue and Lies Road. (**Ordinance 2007-04-13**).
2. The Carol Stream Park District annexed the Slepicka homestead property on the south side of Lies Road at Spring Valley Drive. The property was automatically zoned R-1 One-Family Residence District per code. (**Ordinance 2007-09-31**).

The staff report and Zoning Map were transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 8, 2008. At their February 11, 2008, meeting, the PC/ZBA recommended approval of the Official 2008 Zoning Map, by a vote of 6-0.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the Official 2008 Zoning Map and adopt the necessary Resolution.

JDS:js

Village of Carol Stream G-1 2-19-08

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Matthew R. York, Administrative Analyst *MM*

DATE: February 12, 2008

RE: Request to Purchase F550 4x4 Dump Truck with Plow and Wet System from Landmark Ford, as a part of the State Bid

During the 2008 Budget process, the Public Works Department budgeted to replace Truck #29, a 1.5 ton Dump Truck with Plow. Staff is now recommending that the 1.5 ton Dump Truck be replaced with a 1.75 ton Dump truck that is equipped with a plow, salt spreader, and wet system.

The F550 truck will provide the Public Works Department an opportunity to apply pre-wetting salt brine to areas with limited maneuverability. Currently if we would like a large truck with the wet system to prepare the road for a storm, we would have to back up the truck due to its inability to turn around in most cul-de-sacs.

The requested F550 will cost the Village \$63,556. This is an \$18,016 increase over the budgeted amount. A budget transfer in this amount will be made from the Streets Division Other Equipment account.

The price difference is due to the cost difference from a F450 to a F550, as well as the increased cost of the diesel engine.

The Public Works Department is requesting that the Village Board authorize a purchase order in the amount of \$63,556 to Landmark Ford in Springfield, IL for the purchase of the F550 4x4 Dump Truck with Plow and Wet System.

Budget Transfer Request

FISCAL YEAR: 2008

DEPARTMENT/DIVISION: PUBLIC WORKS- STREETS

FUND:

FROM ACCOUNT		TO ACCOUNT		AMOUNT
1467412	OTHER EQUIPMENT	1467415	VEHICLES	\$18,025.00
REASON: Purchase of F550 Pickup Truck				

DEPARTMENT HEAD: *John A. T...* DATE: 2/12/2008

VILLAGE MANAGER: _____ DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____ DATE: _____



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 #: 467- 2587

Date: 1/16/2008

Please mail invoices to:

Village of Carol Stream
Public Works Department
124 Gerzevske Lane
Carol Stream, IL 60188-2046
(630) 871-6260

This is a tax exempt transaction
Tax exempt #E9997-4509-05

To: LANDMARK FORD INC
2401 PRAIRIE CROSSING DRIVE

SPRINGFIELD, IL 627119485

(800) 798-9912

Account #: 1467415 005

Description	Account	Total
1/16/2008 550 4X4 DUMP TRUCK WITH PLOW & WET SYSTEM	1467415 005	\$63,556.00
	VEHICLES	
		(\$160,606.00)

Comments: STATE CONTRACT NEW ACCT # 01670100 54415

By: MCS

Department Head:

Approval: _____ Date: _____
Administration Finance

(Original to Finance Department)

VENDOR NAME AND ADDRESS

BOB RIDINGS, INC.
931 WEST SPRINGFIELD ROAD
TAYLORVILLE, IL 62568-1220

CONTRACT NO: 4014187
PYMT TERMS: NONE
DELIVERY: 150 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORP W/O MEDICAL OR TAX EXEMPT
CONTRACT END DATE: 09/30/08

PRIME VENDOR: N
CONTRACT BEGIN DATE: 04/01/07

CONTACT NAME: TODD CREWS
CONTACT PHONE: (217) 824-2207
CONTACT E-MAIL: TODDFLEET@AOL.COM

CONTACT FAX: (217) 824-4252

LANDMARK FORD INC
2401 PRAIRIE CROSSING DR
SPRINGFIELD, IL 62711-9485

CONTRACT NO: 4014185
PYMT TERMS: NONE
DELIVERY: 98 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORP W/O MEDICAL OR TAX EXEMPT
CONTRACT END DATE: 09/30/08

PRIME VENDOR: N
CONTRACT BEGIN DATE: 04/01/07

CONTACT NAME: LYLE SNOW
CONTACT PHONE: (800) 798-9912
CONTACT E-MAIL: LYLESNOW@MSN.COM

CONTACT FAX: (217) 862-5316

MORROW BROTHERS FORD INC
RR 2 BOX 120
GREENFIELD, IL 62044-9626

CONTRACT NO: 4014186
PYMT TERMS: NONE
DELIVERY: 120 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORPORATION WITH MEDICAL
CONTRACT END DATE: 09/30/08

PRIME VENDOR: N
CONTRACT BEGIN DATE: 04/01/07

CONTACT NAME: RICHIE WELLENKAMP
CONTACT PHONE: (217) 368-3037

CONTACT FAX: (217) 368-3517

TRUCK CENTERS INC
2280 FORMOSA ROAD
TROY, IL 62294-3178

CONTRACT NO: 4014188
PYMT TERMS: NONE
DELIVERY: 120 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORP W/O MEDICAL OR TAX EXEMPT
CONTRACT END DATE: 09/30/08

PRIME VENDOR: N
CONTRACT BEGIN DATE: 04/01/07

CONTACT NAME: RON DONZE
CONTACT PHONE: (800) 669-3454
CONTACT E-MAIL: RONDONZE@TRUCKCENTERINC.COM

CONTACT FAX: (618) 667-6874

- DUMP TRUCK -

Landmark 

STATE CONTRACT WINNER

PSD#4014185

2008 FORD F550 4X2

Call LYLE SNOW (800)798-9912

Email lylesnow@msn.com

STANDARD PACKAGE \$23,649.00

17950 # GVWR
 141" WHEELBASE
 60" CAB TO AXLE
 FUEL TANK 40 GALLON
 6.8L TRITON V10
 5 SPEED AUTOMATIC
 TOW HAUL MODE
 750 CCA BATTERY
 115 AMP BATTERY
 225/70RX19.5G BSW
 4 WHEEL ABS BRAKES
 POWER STEERING
 STEERING DAMPER
 FRONT & REAR STABILIZER BARS

AIR CONDITIONING
 SOLAR TINTED GLASS
 CAB CLEARANCE LIGHTS
 FRONT TOW HOOKS
 MANUAL TRAILER TOW MIRRORS
 DUAL ELECTRIC HORNS
 INTERVAL WIPERS
 CIGAR LIGHTER
 ASH TRAY
 HEAVY DUTY GAS SHOCKS
 TRAILER WIRING
 7-WIRE HARNESS W/RELAYS
 REAR AUXILIARY SPRINGS
 HEAVY DUTY GAS SHOCKS

FACTORY ORDER CUT OFF DATE ?????

F550

PAGE 1

467-
2520



SOLD TO: Village of Carol Stream DATE: 9-21-07 SALESMAN: NARRY
 ADDRESS: 124 124 GERZEUSKE LN. CAROL STREAM, ILL 60188 FAX: 630-462-3650
 PHONE: 630-871-6260

YEAR	MAKE	MODEL	KEY HL	SEALING	STOCK NO
08	FORD	F550			
STATE BID # 4014185				PRICE OF VEHICLE	
BASE 550 2WD				23449	
DIESEL w/AUTOMATIC				5611	
4X4				3631	
ELEC SH.FT 4X4				180	
TILT WHEEL				180	
POWER PACKAGE				505	
SNOW PLOW PREP				85	
DELIVER				225	
VINYL BUCKET SEATS				350	
BLACK HEATER				35	
SERVICE MANUAL CD				270	
141" W.B				NC	
CAB STEPS				310	
ALL EQUIPMENT FROM AUTO TRUCK				28525	
				63556	
DEALER INSTALLED OPTIONS OR SERVICES					
SELLING PRICE					
ALL DISCOUNTS PLUS ALLOWANCE FOR TRADE-IN AS APPRAISED					
NET DIFFERENCE					63556.00
DOCUMENTARY SERVICE FEE					
TAXABLE TOTAL					
SALES TAX					
LUXURY TAX					
STATE LICENSE AND TITLE					
SERVICE CONTRACT					
TOTAL PRICE					
ESTIMATED BALANCE ON TRADE-IN OWED TO					
UNPAID CASH BALANCE DUE ON DELIVERY					
*Purchaser certifies that the information above my trade-in is correct including odometer information and the year of the vehicle and that the trade-in is not now and never has had a "rebuilt" or "salvage" title. Purchaser further certifies that he/she will pay the difference in cash within three days or demand if the payoff information is incorrect, and all outstanding liens are satisfied.					
TRADE-IN DESCRIPTION					
YEAR MAKE MODEL					
BODY STYLE COLOR LICENSE NO					
MILEAGE ENGINE STOCK NO					
VIN					

PURCHASER'S SIGNATURE X
 SALESMAN'S SIGNATURE X

AUTO
TRUCK
LIST

- (1) Henderson "Mark III" Dump Body
 - 9' length x 95" width
 - 2.5 / 3.7 cu. yard capacity
 - One piece 3/16" floor w/ crossmemberless uni-body design
 - 5" I-beam longfills
 - Integral cab shield w/ 2 laser cut windows
 - 13" high "FOLD-DOWN" double wall sides
 - Front & rear board slots
 - 19" high double wall 10 ga fully boxed tailgate
 - Double Acting telescopic trunnion hoist
 - 9.5 ton capacity / 19.1 Ton lift off capacity
 - L.E.D. Stop/Turn/Tail light mounted on rear corner posts
 - One piece sealed wire harness
 - ICC lights and reflectors, mudflaps included
 - Paint one color, single stage polyurethane
 - Installed & certified

- (1) Pair of steel 1/4 fenders mounted in front of rear tires

- (1) Henderson TGS 6" mild steel direct drive under-tailgate spreader
 - 6" auger
 - Direct drive auger motor
 - 18" poly spinner disc
 - Mounting hardware

- (1) Boss 9' trip edge snowplow
 - Boss snowplow lights
 - Smart Hitch System

- (1) Cirus Controls Central Hydraulic System
 - EZ Spread 2 three knob spreader controller for auger/spinner/pre-wet
 - ↳ Dew-Eze fan belt clutch pump
 - 15 gallon combination valve enclosure/hydraulic reservoir
 - One dual axis cable control for snowplow
 - One single axis cable control for dump body
 - Steel hydraulic tubing to rear of dump for spreader

- (1) Vari-Tech 80 gallon electric pre-wet system
 - 2.8 GPM electric pump
 - 80 gallon tank mounted with stainless steel mounting hardware
 - Tank mounted between cab and body
 - Electric pump mounted in weather tight fiberglass enclosure
 - Three nozzle plumbing kit - nozzles to spray on spinner disc

- (1) Pintle Plate with 2" receiver hitch
 - Pintle-ball combo
 - 7 pole trailer plug - specify round or flat style
 - 97 decibal back up alarm

Fax Cover Sheet



Landmark Ford
COMMERCIAL SALES

Number of pages including cover-page

4

To

MIKE SCARAMELLA

From

Name: HARRY GRIEME

(217) 862-5252 (800) 798 9912

FAX (217) 862-5317

Notes:


HOPE THIS WORKS

THANKS

Harry

G-2 219-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: February 11, 2008
RE: Phase I Engineering Contract - Kuhn Road Bike Trail

Engineering Services has received a proposal for the Kuhn Road Bike Trail Phase I Engineering Project from TranSystems Corporation. They have assisted the Village in analyzing our transportation needs and determining funding sources to fit those needs. They were successful in preparing applications to receive funds for the Lies Road Bikeway and for Lies Road Resurfacing in the industrial section. TranSystems has also completed previous contracts for the Village including; seven (7) Original Carol Stream Reconstructions, Kuhn Road Bridge Replacement (including federal funding), Gary and St. Charles Watermain Projects, and the Lies and Kuhn Traffic Signal. All of these contracts have been completed within contract and under budget.

The Federal Highway Administration (FHWA) has unique procedures and requirements that need to be fulfilled in order to receive federal funding. TranSystems has the expertise and staff necessary to assist the Village in meeting these requirements, and a proven record of success in other communities receiving these funds.

Adequate funds exist within the budget to pay for FY08 through FY09 costs. However, the Capitol Improvements Program budget will need to be revised because IDOT has changed the schedule since the CIP was first developed. Some costs that were budgeted in one fiscal year have been moved to the next fiscal year. This could change based on the actual right-of-way parcels required, soils conditions under the retaining wall required at the Great Western Trail, or as a result of the environmental investigation. We have the ability to move the CMAQ funding forward, so we will continue to pay for the engineering using the 80/20 split provided. Once the CMAQ funds have been depleted, we can provide documentation for additional CMAQ funds. If denied, we would need to pay for the remainder of the engineering with local funds.

Initially we estimated the engineering costs for the entire project (Phase I, II and Construction Engineering) to be \$466,000, with \$373,000 from CMAQ and \$93,000 from local funds. If additional CMAQ funds are provided and engineering costs increase to \$785,000, CMAQ will pay for \$628,000 and local funds \$157,000. In the worst case scenario and engineering increases to \$785,000, and CMAQ remains at \$373,000, local funding of \$412,000 would need to be provided.

Engineering staff therefore recommends that the Request for Proposal (RFP) process be waived and that the Phase I Engineering Services Contract for the Kuhn Road Bike Trail be awarded to TranSystems Corporation in the amount of \$240,277. This cost also includes right-of-way acquisition services for potentially ten (10) parcels totaling \$47,000, structural engineering for retaining wall work to connect to the Great Western Trail totaling \$12,982.68, and an environmental analysis report to satisfy Federal and County requirements totaling \$7,858.05. The FHWA will pay 80% (\$192,222) of this phase of the project and the Village and Park District will be responsible for the remaining 20% (\$48,055). The Village had budgeted \$61,000 for our share and the Park District's share of the design and right of way acquisition services in FY08 and FY09. The agreement with the Park District will need to be modified slightly or a letter of understanding with the Park District will be obtained.

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

6-3 2-19-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: February 13, 2008
RE: 2007 Flexible Pavement Project, Change Order No. 4, Unsuitable
Soil Removal and Quantity Adjustment

During the removal of the surface on Plum Grove Ct., it became apparent that the lower hidden binder layer of asphalt had failed and needed to be replaced. The road was changed within the contract from "resurfacing" to "reconstruction", however when the asphalt binder was also removed it was revealed that the poor soils under the pavement had caused the binder to fail.

The contract had a small amount of excavation and stone base for new sidewalk on Park Hill Trail, but nothing for roadway excavation and base. It was also at an expensive rate of \$100.00/cubic yard. We negotiated with the contractor and obtained a lower price for excavation and base replacement on Plum Grove Ct. of \$70.00/cubic yard. (See attached letter from R.W. Dunteman Co., dated January 24, 2008). The total cost for replacing the unsuitable soils on Plum Grove is therefore 254.2 CY x \$70/CY (unsuitable) plus 254.2 CY x \$70/CY PGE equals \$35,588.00.

It was also noted that our contract quantities have exceeded our estimates for some items of work. Surface removal for structural overlay streets was estimated at 14,383 square yards, but the actual quantity removed was 35,226 square yards. This was due to changing industrial streets during contract preparation by removing Tubeway and Westgate, and an inadvertent omission of St. Paul Blvd. The cost for this work is \$2.65/SY times 20,843 SY equals \$55,233.95. Full depth grinding of Plum Grove Ct. was \$3.65/SY times 4,646 SY equals \$16,957.90.

Sidewalk removal and replacement, and detectable warnings were also over the contract quantity estimates. An additional 8,200 square feet of sidewalk was replaced at \$4.65/SF totaling \$38,180, and 1,000 square feet of detectable warnings at \$15.00/SF totaling \$15,000.00. Approximately 2,500 square yards of additional driveway work was done as well totaling about \$55,000. These quantities have not been agreed to yet, and will be documented in the final balancing change order.

We feel that most of this extra quantity constructed for sidewalks and driveway aprons was due to winter frost heave creating offset joints and additional trip hazards. In the future we will add a percentage of the estimate to anticipate these problems.

Finally, additional asphalt work was required to completely repave Plum Grove Court, and repair base failures with asphalt patches. The final cost will be determined by the actual tonnage quantity of asphalt used. The contract will increase by about \$62,000.00. Again, the final balancing change order will reflect the actual final quantities of asphalt used.

Summarizing all of the actual and estimated additional costs and work done as part of this project contract:

Plum Grove Ct. Undercuts	\$ 35,588.00
Asphalt Removal	\$ 72,191.85
Sidewalk	\$ 53,130.00
Driveways	\$ 55,000.00
Plum Grove Ct. Asphalt Placed	<u>\$ 62,000.00</u>
Total	\$277,909.85

These costs are all in the Flexible Pavement portion of the contract, not in the Municipal Center Parking Lot portion. All quantity increases were based on field conditions, and were required to achieve a high quality construction project that will last for many years.

The Flexible Pavement portion of the contract will be approximately \$2,238,945 and remains under the budget of \$2,542,000, however it will be over the Construction Resolution of \$2,015,115.72, so a supplemental resolution will be required. The exact final quantity numbers will be provided in the balancing change order to be provided with final payment and project acceptance.

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

CHANGE ORDER NO. 4

PROJECT: 2007 Flexible Pavement Project

DATE OF ISSUANCE: February 13, 2008

OWNER: Village of Carol Stream

CONTRACTOR: R.W. Dunteman Co.

You are directed to make the following changes in the Contract Documents:

Description: Agreed Unit Price for unsuitable soil removal and porous granular embankment on Plum Grove Ct. and constructed quantity adjustment

Purpose of Change Order: Increase contract amount

Attachments: Letter from R.W. Dunteman dated, January 24, 2008
Memo to Joe Breinig dated February 13, 2008

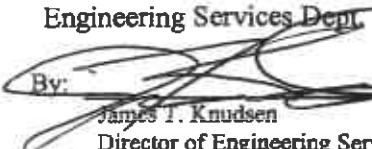
CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:
Original Contract Price:	\$ 2,202,061.85	Original Contract Time: August 17, 2007
Previous Change Orders:	\$ 218,884.99	Change from previous Change Orders: 3 weeks
Current Contract Price:	\$ 2,420,946.84	Current Contract Time: September 8, 2007
Net increase/(decrease) of this Change Order:	\$ 277,909.55	Net increase of this Change Order: none
Contract Price with this Change Order:	\$ 2,698,856.69	Contract Time with this Change Order: September 8, 2007

Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.


RECOMMENDED:
Engineering Services Dept.

APPROVED:
Village of Carol Stream

ACCEPTED:
R.W. Dunteman

By: 
James I. Knudsen
Director of Engineering Services

By: _____
Joseph Breinig,
Village Manager

By: 
(Name) _____
(Title) Vice President

R.W. Dunteman Co.

Contractors

600 S. LOMBARD ROAD
P. O. BOX 1129
ADDISON, ILLINOIS 60101
PHONE 630-953-1500
FAX 630-932-0994

January 24, 2008

Via Fax No. 630-665-1064



Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

Attention: Mr. William N. Cleveland, Jr., P.E.
Assistant Village Engineer

Subject: **RWD Job No. 0715 - Village of Carol Stream**
Section No. 07-00051-00-FP
2007 Flexible Pavement
Various Streets
Carol Stream, DuPage County, IL

Dear Mr. Cleveland:


In accordance with your Engineer's request, we submit herewith the following "agreed" unit prices for the item of work as shown below:

- Remove Unsuitable on Plum Grove, approximate quantity of 254.20 C.Y. at a unit price of \$70.00 per C.Y.; and
- PGE (6" Minus) on Plum Grove, approximate quantity of 254.20 C.Y. at a unit price of \$70.00 per C.Y.

If our proposed "agreed" unit price is acceptable to the Village of Carol Stream, please issue your written Change Authorization in order that this work may proceed without delay.

Sincerely,

R. W. DUNTEMAN COMPANY


William R. Rohde, P.E.
Vice President

WRR:jg

cc: File 0715 Corr. Ex. Wk.



Paving Heavy Construction Site Development Grading

G-4-219-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *R/m*

DATE: February 14, 2008

RE: Outdoor Early Warning Siren – Telemetry Monitoring System

The Village owns 6 outdoor early warning sirens that are placed in various locations throughout the Village to primarily notify residents of dangerous weather conditions. The sirens are installed at the following locations:

1. Schmale Road by Fire Station No. 2
2. North Avenue and Pleasant Hill Road by Windsor Park Manor
3. Lies Road north of Veteran's Park and west of the Town Center
4. Lies and Morton Roads adjacent to water tower No. 4
5. Fullerton Avenue adjacent to water tower No. 3
6. Evergreen Drive and Burning Trail adjacent to the Evergreen lift station

The sirens are tested and activated on the first Tuesday of the month at 10:00 a.m. by the centralized dispatching agency DUCOMM. Unfortunately, if the sirens fail to activate, we receive no notification of their failure unless a neighbor notifies us or the failure is detected during the annual inspection.

DUCOMM is recommending that municipalities install monitoring system equipment that will notify them of siren failures. The municipality will then be able to schedule timely repairs to the sirens and avoid any lapses in coverage. The system being recommended by DUCOMM is manufactured by Fulton Technologies in Roselle and uses wireless technology. Attached is a proposal from Fulton Technologies to install the required System 4000 telemetry units and sensors on each siren at a cost of \$24,900. Since DUCOMM is our dispatcher and already has the System 4000 encoder we will not need to purchase the \$6,500 encoder. Fulton's annual monitoring fee is \$360.

You may recall that as a result of the Infrastructure Maintenance Fee (IMF) settlement agreement in 2006 municipalities were to use excess funds from their settlement reserves to fund projects that serve the entire community, including public safety initiatives. Since the telemetry monitoring system is not included in the current fiscal year budget staff recommends that this purchase be funded from the IMF Cy Pres amount reserved within the General Corporate Fund balance. If approved, a budget amendment will be presented to you at a later date to re-appropriate fund balance in the General Corporate Fund. This project can be completed within 60-days of your approval. I am available to answer any questions.

Cc: Joseph E. Breinig, Village Manager



October 2, 2007

Asst. Village Manager Bob Miller
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188-1899

Re: System 4000 Telemetry Information

Dear Mr. Miller:

We are pleased to provide a proposal to the Village of Carol Stream for the supply and installation of System 4000 Telemetry Siren Controllers compatible with the siren encoder at Du-Comm dispatch agency.

I have included information on the System 4000 Telemetry system for your review. The System 4000 telemetry system is on a dedicated siren frequency and uses encrypted time-stamped digital data transmissions for reliable communications between the encoder and sirens. The system is monitored by Fulton Technologies and tested every business day. Reports are sent every Monday and the first Tuesday of the month to inform you of the siren status.

System 4000 telemetry units and sensors can be added to each siren for approximately \$4150 each. A System 4000 Encoder to activate the units will cost approximately \$6500 installed. Since Du-Comm performs your dispatching, the encoder will be optional. The total budgetary cost for six sirens and one siren encoder would be \$31'400.00. The annual monitoring fee for Fulton Contracting to monitor and test your siren system will be \$360. Please feel free to call and schedule an appointment to stop by for a tour of our facility located in Roselle.

Should you have any questions, or require further information, please contact me.

Sincerely,
FULTON TECHNOLOGIES INC.

Frank Kehoe
President

Village of Carol Stream 6-5-2-19-08
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Matthew R. York, Administrative Analyst *MR4*
DATE: February 14, 2008
RE: Resurfacing of Concrete floors

Request to Waive Competitive Bids and award contract for concrete resurfacing to Floorguard, Inc from Aurora, IL in the amount of \$63,461.80.

The concrete floors in the North Streets Garage and the Water & Sewer garage are in need of repairs due to salt damage, as well as normal wear from multiple large pieces of equipment.

In general, all pits and divots will be filled in and then a subfloor will be installed. This will provide uniformity before the final slip-resistant covering is installed. This final covering will make the floor extremely durable, chemical resistant, and easy to clean.

Due to the proprietary nature of this process, competitive bidding could not take place.

We request that competitive bids be waived for these projects and award the contract to Floorguard, Inc, from Aurora, IL. The total contracted amount to do both projects is \$63,461.80. The streets division expenditure is under the budgeted amount. The water division expenditure is over budget, and by \$9,353. A budget transfer in the amount of \$10,000 will be made from the water division meter account to the maintenance and repair account.

	North Streets Garage	Water & Sewer Garage
Budgeted Amount	\$57,222.00	\$13,000.00
Floorguard, Inc.	\$41,108.80	\$22,353.00
Busy Beaver	\$51,520.00	\$29,986.00
Artlow	\$71,635.20	\$29,203.00

Budget Transfer Request

FISCAL YEAR: 2008

DEPARTMENT/DIVISION: PUBLIC WORKS- Public Works

FUND:

FROM ACCOUNT		TO ACCOUNT	AMOUNT
4420333	METERS	4420244 WATER & WELL MAINT	\$10,000.00

REASON: Concrete Resurfacing in the Water & Sewer Garage

DEPARTMENT HEAD: _____

John A. Teaves

DATE: _____

2/14/2008

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____



Floorguard Industrial
340 Marshall Ave
Unit 101
Aurora, IL 60506

Phone: 630-896-7040
Fax: 630-896-7306
Email: customerservice@floorguard.com
Web: www.floorguardind.com

Estimate
4138

Printed 8/23/2007

<p>Bill To: Village of Carol Stream Public Works Attn: Matthew York 124 Gerzevske Lane Carol Stream, IL 60188</p> <p>Work: (630) 871-6260</p>	<p>Work Location: Primary Village of Carol Stream Public Works 124 Gerzevske Lane Carol Stream, IL 60188</p> <p>Phone 1: (630) 871-6260</p>
--	--

Expected Service Date: 08/22/2007 FS Estimate
Expected Service Time: 12:00 pm

Date	Quantity	Product/Service	Description
8/22/2007	14,960.00	200 Solid System - Gray	Installation of 200 Solid System Flooring System - Gray
8/22/2007	14,960.00	Sub Floor	Installation of Sub Floor
8/22/2007	600.00	Striping	Colored striping
8/22/2007	200.00	Pits & Divots	Fill in all Pits & Divots
8/22/2007	400.00	Crack Repair	Repair all cracks
8/22/2007	1,100.00	Joint Fill In	Fill in all expansion joints

Total: \$41,108.80

Notes:

This building is called the North Barn.

*Floor: to be prepped and coated with a 2 coat system (basecoat and topcoat) installed

*Job installation 5-7 days with cure time

*See Terms and Conditions for Owner/Contractor Responsibilities

*Deposit Requirements:

Less than \$10K = A fifty percent (50%) deposit is required prior to installation beginning. At the time that installation is complete, the remaining balance will be due in full. Greater than \$10K = A thirty percent (30%) deposit is required prior to installation beginning. At the time that installation is complete, the remaining balance will be due in full.

Payment is due on the final day of installation.

The standard TERMS and CONDITIONS stated on the back or attached hereof are part of this QUOTATION.

I have reviewed, understand and agree to all terms and conditions of this contract stated on both the front and back of this document.

Customer Signature _____
Date / /

We want your business!



Floorguard Industrial
 340 Marshall Ave
 Unit 101
 Aurora, IL 60506

Phone: 630-896-7040
 Fax: 630-896-7306
 Email: customerservice@floorguard.com
 Web: www.floorguardind.com

Estimate
4120

Printed 8/23/2007

<p>Bill To: Village of Carol Stream Public Works Attn: Matthew York 124 Gerzevske Lane Carol Stream, IL 60188</p> <p>Work: (630) 871-6260</p>	<p>Work Location: Primary Village of Carol Stream Public Works 124 Gerzevske Lane Carol Stream, IL 60188</p> <p>Phone 1: (630) 871-6260</p>
--	--

Expected Service Date: 08/22/2007 FS Estimate
 Expected Service Times: 12:00 pm

Date	Quantity	Product/Service	Description
8/22/2007	5,251.00	200 Solid System - Gray	Installation of 200 Solid System Flooring System - Gray
8/22/2007	1,500.00	Sub Floor	Installation of Sub Floor
8/22/2007	200.00	Striping	Colored striping
8/22/2007	4,800.00	Stage 1 Paint Removal	Paint Removal
8/22/2007	200.00	Pits & Divots	Fill in all Pits & Divots
8/22/2007	200.00	Crack Repair	Repair all cracks
8/22/2007	350.00	Joint Fill In	Fill in all expansion joints

Total: \$22,353.00

Notes:

This is the Water Garage.

*Floor to be prepped and coated with a 2 coat system (basecoat and topcoat) installed

*Job installation 4-5 days with cure time

*See Terms and Conditions for Owner/Contractor Responsibilities

*Deposit Requirements:

Less than \$10K = A fifty percent (50%) deposit is required prior to installation beginning. At the time that installation is complete, the remaining balance will be due in full. Greater than \$10K = A thirty percent (30%) deposit is required prior to installation beginning. At the time that installation is complete, the remaining balance will be due in full.

Payment is due on the final day of installation.

The standard **TERMS** and **CONDITIONS** stated on the back or attached hereof are part of this **QUOTATION**.

I have reviewed, understand and agree to all terms and conditions of this contract stated on both the front and back of this document.

Customer Signature _____
 Date / /

We want your business!

TERMS AND CONDITIONS FOR COMMERCIAL INSTALLATION

1. Additional Charges: In the event that Owner/Contractor fails to provide access to the work site on a scheduled work day, Owner/Contractor agrees to pay an additional charge of \$500.00 or time and materials, whichever is greater, for each additional trip required by a Floorguard crew to the work site. Owner/Contractor further agrees to pay any additional costs incurred by Floorguard due to Owner/Contractor's failure to comply with the requirements of paragraph 2.

2. Owner/Contractor's Responsibilities:

2.1 Prior to arrival, Owner/Contractor shall: (a) provide lighting of at least 20-30 ft candles; (b) provide ambient temperature of at least 65 degrees; (c) provide clean swept floor cleared of all items, oil and water; (d) remove doors, baseboards, drain lids or grates and otherwise protect all other surfaces and property that can not be removed (machinery, cabinetry, trim, work benches, electronics); (e) access to and suitable equipment and materials storage space; and, (f) if the floor will be shot blasted, 3 phase electric service of 60 amps and 240 volts is required. Floorguard will deliver a pigtail to the work site and Owner/Contractor shall arrange for its connection and detachment by a licensed electrician. If the specified power is not available, Owner/Contractor must contact Floorguard at least 1 week before the start date so that a generator can be rented and delivered at Owner/Contractor's expense.

2.2 Owner/Contractor must keep the floor dry and free of spills, traffic and obstruction during the floor system preparation, application and curing. If the floor system is damaged after Floorguard leaves the work site, additional repair charges will be added to correct such damage. Owner/Contractor is responsible for keeping floors free of use for at least 48 hours to allow for proper curing. Additional time to cure is required if ambient temperature is below 65 degrees.

2.3 Owner/Contractor is responsible to provide approximately 10 cubic yards of dumpster space at the work site for the proper disposal of all debris generated during preparation and installation.

2.4 Materials used by Floorguard have strong and potentially harmful odors. Owner/Contractor is responsible to provide a continuous flow of fresh air into the work site and to warn its employees, agents and invitees to stay at a safe distance to limit any possibility of eye, nose or throat irritation from work site material odors and fumes.

2.5 Owner/Contractor is responsible to maintain adequate general liability insurance on the work site covering injuries and damage to property caused in whole or in part by its employees and agents.

3. Floor Appearance: Minor imperfections may occur in the overall appearance of the floor system due to variances in the concrete (including **previously damaged, improperly trolled, and wash outs**). Samples of applied floor systems, if provided, are not intended as exact representations of the installed system due to varying site conditions and application techniques. All concrete may crack as a result of movement or settling and the floor system does not prevent or inhibit such concrete cracking. If epoxy resins are used, the floor system may yellow slightly in areas exposed to direct sunlight, open head or low level lighting. Such ambering occurs gradually and has no effect on the durability or quality of the floor system.

4. Cleaning: Allow at least 5 full days from installation before cleaning the floor for the first time. Floorguard recommends its FG 1000 floor cleaner which is specially formulated to clean Floorguard floor systems. If any other floor cleaning product is used, Owner/Contractor should test a small/unnoticeable area for indications of color variance or other possible negative effects. Floorguard is not responsible for damage caused by other cleaning products. If cleaning with a floor machine, use only soft nylon or brissine brushes to avoid dulling the finish.

5. Warranty: Upon full payment within the terms specified on the front, Floorguard warrants its floor system against delamination due to improper surface preparation and installation for 1 year. This **warranty excludes** exterior surfaces and any delamination due to improper substrate construction, high humidity, roof and sprinkler leaks, chemical solvent and concentrated acid spills, undetectable moisture from within, under or adjacent to the concrete surface, failure of the Owner/Contractor to protect the floor while curing, inadequate or incorrect information provided by the Owner/Contractor, insufficient maintenance, heavy impact, expansion and contraction of the concrete or acts of God. If delamination is undiscovered during the warranty period, Owner/Contractor must notify Floorguard in writing within 7 days of such discovery and allow Floorguard to correct the problem or warranty is void.

6. Indemnification/ Limitations of Liability: Floorguard indemnifies Owner/Contractor, its directors, officers, employees and agents from and against all claims, demands, losses and injuries during the performance of this agreement to the extent that such claims, demands, losses and injuries arise from negligent conduct or omissions by Floorguard employees. Owner/Contractor indemnifies Floorguard, its directors, officers, employees and agents from and against all claims, demands, losses and injuries arising from: (a) odors and fumes emanating from materials used by Floorguard, (b) any slip and fall injury on the finished floor, (c) negligent conduct and omissions by Owner/Contractor's employees and agents, and (d) delamination due to conditions or occurrences excluded from the warranty. Floorguard shall not be liable for any special or consequential damages, including lost profits or down time, even if Floorguard has been advised of the possibility of such damages.

7. Governing Law/Venue: This agreement is governed by the laws of the state of Illinois, excluding conflict of laws provisions. In the event of a dispute arising from or related to this agreement, the parties agree to make a good faith effort to resolve the dispute within 3 business days of receiving written notice of such dispute before taking any legal action. Any action brought regarding this agreement shall be in the state circuit court located in DuPage County, Illinois and the parties consent and submit themselves to the jurisdiction of that court. Owner/Contractor shall reimburse Floorguard upon demand for all costs of collection, including investigation, reasonable attorneys' fees and court costs.

8. Miscellaneous: This agreement supercedes all prior negotiations, representations or understanding between the parties relating to the work described and is binding upon the parties and their respective successors, assigns and legal representatives. Any modification to this agreement must be made in writing and signed by Owner/Contractor and Floorguard office management. Floorguard is not liable for any delay or failure to perform caused by conditions or factors beyond Floorguard's control, including acts of God, civil disturbances, strikes, labor disputes and lawful government actions. Failure of Floorguard to require Owner/Contractor's performance of any term or condition shall not be construed as a continuing waiver of such term or condition or of any other or as a modification of the provision itself. Floorguard is fully insured in accordance with state and federal laws and regulations and will provide certificates of general liability, workers compensation and vehicle insurance upon request.

**THIS PROPOSAL IS VALID FOR 30 DAYS.
ONCE SIGNED, THIS PROPOSAL IS A BINDING CONTRACT**

Warehouse, Parking

Anywhere that concrete flooring needs protection from chemicals, heavy traffic, and other abrasive elements.

Floorguard is an extraordinary flooring system that is extremely durable, chemical resistant and easy to clean. Floorguard will enhance the appearance of your concrete floor under adverse conditions while protecting the investment in your industrial facility.

Floorguard is Ideal for:

- Aircraft Hanger
- Restaurants
- Auto Facilities
- Warehouse & Factories
- Manufacturing Plants
- Municipalities
- Distribution Centers

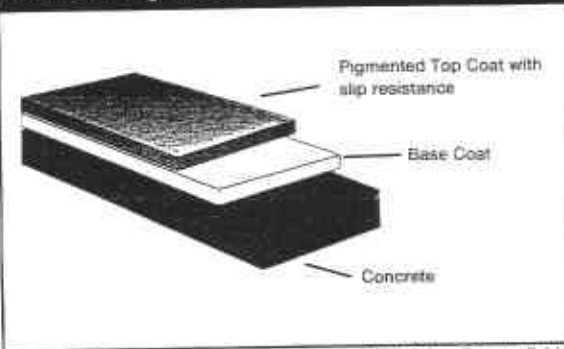
The Floorguard® Di

Superior Preparation



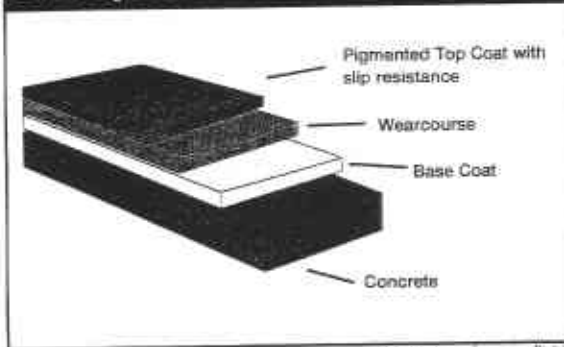
Floorguard Industrial offers up to 20 times the protection of most paints and sealants, providing a super tough barrier against abrasion, impact and chemicals. Floorguard Industrial can customize a flooring system for every budget and every need.

150ST System



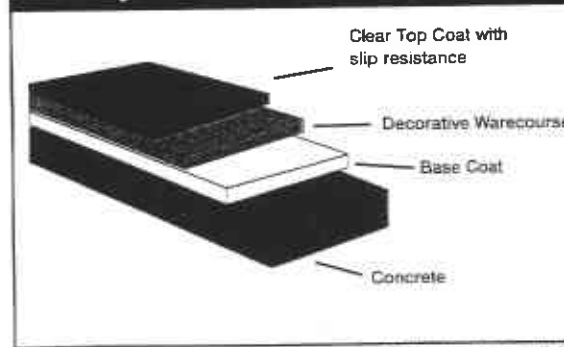
*Multiple colors available

200 System



*Multiple colors available

300 System



*Multiple colors available

Floorguard®

INDUSTRIAL

340 Marshall Ave. Unit 101 ■ Aurora, IL 60506
Ph: 888-694-2724 ■ Ph: 630-896-7040
Fx: 630-896-7306
www.floorguardind.com

WATER GARAGE



STREETS GARAGE



H-1 2-19-08

ORDINANCE NO. _____

**AN ORDINANCE AMENDING A SPECIAL USE PERMIT
FOR OUTDOOR ACTIVITIES AND OPERATIONS
(180 E. KEHOE BOULEVARD)**

WHEREAS, Ridgeland Associates on behalf of A. J. Antunes & Co., has requested an amendment to an approved Special Use Permit for Outdoor Activities and Operations (Ordinance No. 99-02-11, approved February 16, 1999), in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow the installation of a larger outdoor liquid nitrogen tank in the I-Industrial District; and

WHEREAS, pursuant to proper legal notice, on February 11, 2008, the Combined Plan Commission/Zoning Board of Appeals considered this request for an amendment to a Special Use Permit and has determined that it would not pose a negative effect on public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of this amendment to a Special Use Permit for outdoor storage activities would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Ordinance of the Village.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 180 E. Kehoe Boulevard, be granted an amendment to the Special Use Permit for Outdoor Activities and Operations in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow the installation of a 31-foot, 10-inch tall outdoor liquid nitrogen tank in the I Industrial District, provided the following conditions are met:

1. That the liquid nitrogen storage tank shall be installed and maintained in conformance with the attached exterior elevation drawing dated January 16, 2008 (Exhibit A) and the Site Plan dated October 10, 2007 (Exhibit B), prepared by Ridgeland Associates, Inc.

2. That an amendment to the Special Use Permit shall be required for any future changes or modifications in the size, quantity or location of the tank.
3. That the development and operation of the tank will comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lot 3 in Nardi Property Subdivision, being a subdivision of part of the East ½ of Section 32, Township 40 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof, recorded as Document R1998-245819, in DuPage County, IL.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code, and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

I, _____, being the owner or other party of interest of the property

(please print)

legally described within this Ordinance, having read a copy of the Ordinance, do hereby accept, concur and agree to develop and use the subject property in accordance with the terms of this Ordinance.

(Date)

(signature)

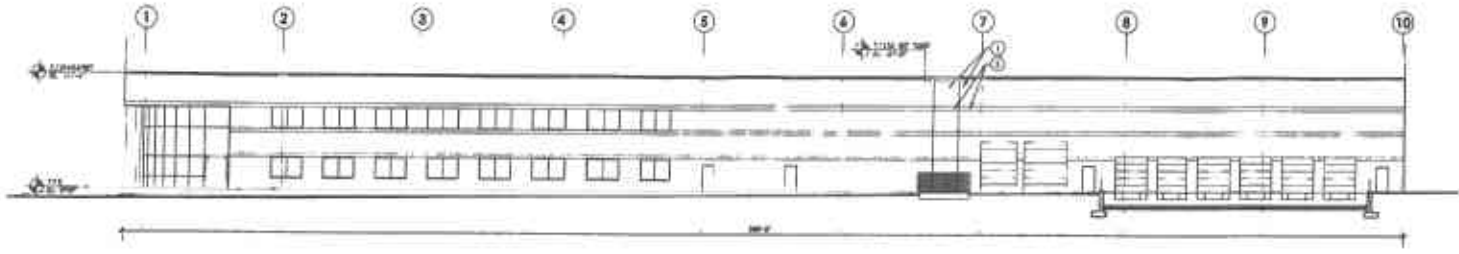
ELEVATION KEYED ITEMS OR GENERAL NOTE

- 1. COLOR ON LIQUID NITROGEN TANK TO MATCH EXISTING BUILDING COLOR
- 2. STRIPE COLOR ON LIQUID NITROGEN TANK TO MATCH EXISTING BUILDING STRIPE COLOR



RIDGELAND ASSOCIATES INC.
 ARCHITECTS DESIGNERS PLANNERS
 630 NORTH BUS COIL Pkwy
 SUITE 4000
 FTS. 435.0700
 FTS. 435.0300 Fax

EXHIBIT A



WEST ELEVATION 1
 1/16" = 1'-0" 435



NEW LIQUID NITROGEN TANK

VIEW FROM DRIVEWAY AT NORTHWEST CORNER 2
 1/16" = 1'-0" 435

RECEIVED
 JAN 18 2006

COMPARISON
 DRAWING 2005.1441

A. J. ANTUNES & CO.
 Liquid Nitrogen Tank Replacement
 180 Kehoe Blvd. Carol Stream, Illinois

DATE	01/18/06
PROJECT	07143
DESCRIPTION	
BY	
CHECKED	
APPROVED	

EXTERIOR ELEVATION
A1.0

EXHIBIT B



RIEGEL AND ASSOCIATES INC.

ARCHITECTS
DESIGNERS
PLANNERS

822 North Main
Suite 200
Mesa, AZ 85201
704.420.9300
704.420.9303 Fax

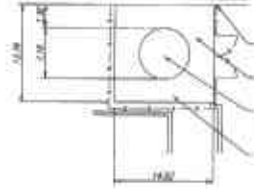
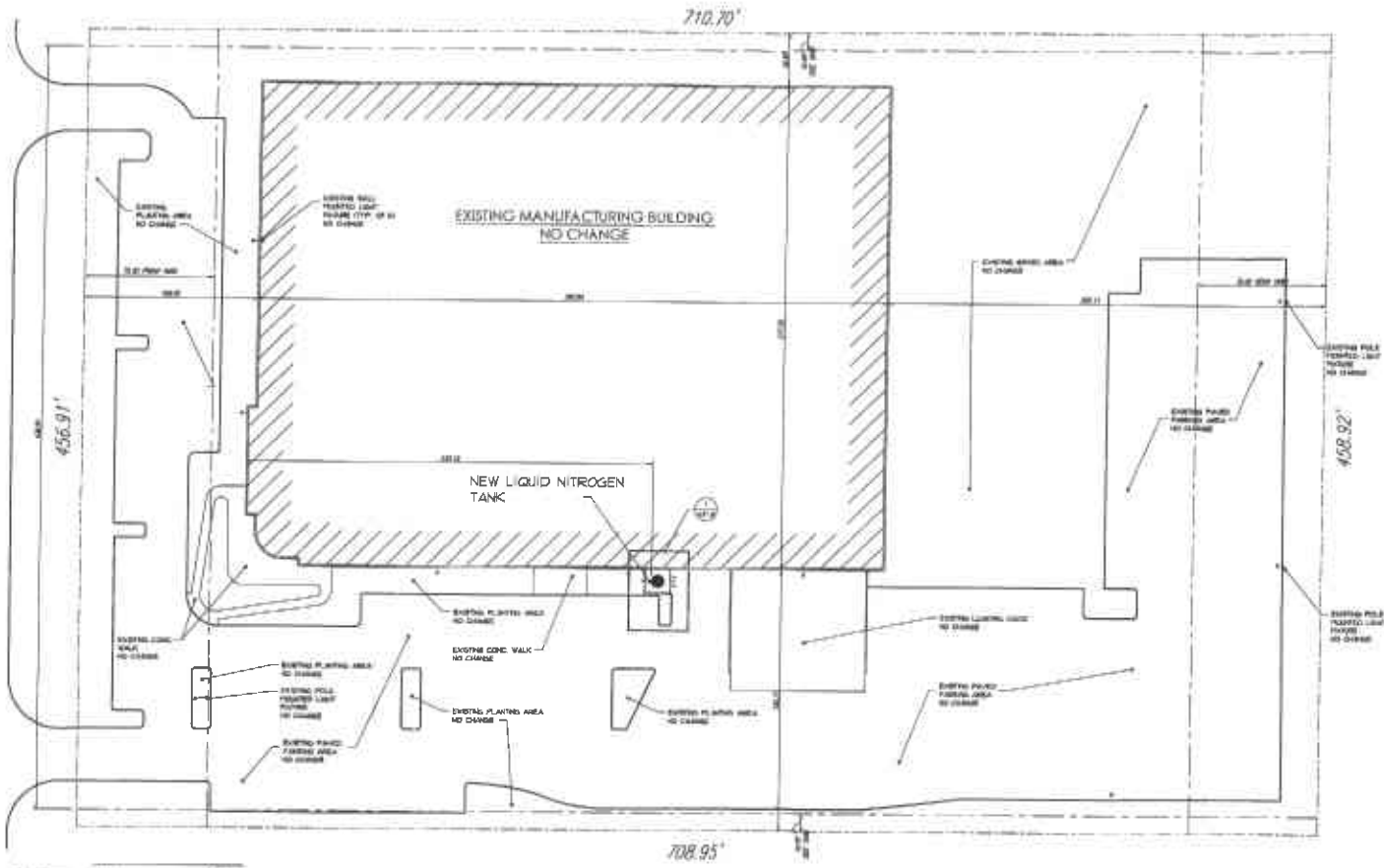
A. J. ANTUNES & CO.
Liquid Nitrogen Tank Replacement
180 Kehoe Blvd., Carol Stream, Illinois

Project Name	LIQ NITRO
Project No.	02148
Client Name	RIEGEL AND ASSOCIATES INC.
Client Address	822 NORTH MAIN SUITE 200 MESA AZ 85201
Client Phone	704.420.9300
Client Fax	704.420.9303
Project Location	180 KEHOE BLVD. CAROL STREAM, ILLINOIS
Project Date	02/14/02
Project Status	AS BUILT
Project Manager	ANTUNES & CO.
Project Engineer	ANTUNES & CO.
Project Designer	ANTUNES & CO.
Project Checker	ANTUNES & CO.
Project Approver	ANTUNES & CO.

178 PLANS

AS1.0

KEHOE BLVD.



PARTIAL PLAN 1
1" = 10'-0" AS1.0

LOT AREA	325,044 S.F. - 7.46 ACRES
PARKING SPACES	258

SITE PLAN
1" = 30'-0"



H-2 2-19-08

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION ALLOWING
AN EXPANSION OF A NON-CONFORMING STRUCTURE AND
AN EXPANSION OF AN APPROVED SPECIAL USE
(400 N. GARY AVENUE)**

WHEREAS, Dr. David Blackman, owner of the property at 400 N. Gary Avenue, has requested a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code to allow an expansion of a non-conforming structure, and an expansion of an approved Special Use in accordance with Sections 16-5-1(D)(2), 16-8-2(C)(1) and 16-8-1(C)(2)(n) of the Carol Stream Zoning Code to allow the expansion of an existing dental office; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on February 11, 2008, reviewed this request for a variation for an expansion to a non-conforming structure and an expansion of an approved Special Use and has submitted its findings to the corporate authorities; and

WHEREAS, the Combined Board has filed its minutes regarding its recommendation of approval for this request with the Corporate Authorities; and

WHEREAS, the Corporate Authorities of the Village have determined that the approval of this variation and Special Use would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 400 N. Gary Avenue, be granted approval for a variation to allow an expansion of a nonconforming structure in accordance with Section 16-14-3(B),

and an expansion of an approved Special use for a dental clinic in accordance with Sections 16-8-2(C)(1) and 16-8-1(C)(2)(n), provided the following conditions are met:

1. The foundation shall be adjusted at the time of planting to screen the air conditioning condenser unit from Gary Avenue.
2. The development of the site and building addition will comply with all state, county and Village Codes and requirements.

LEGAL DESCRIPTION:

Parcel 1: Lots 1 and 2 in Block 3 in Holiday Hills Subdivision Unit One, being a Subdivision of part of the South ½ of the Southwest ¼ of Section 29 and part of the North ½ of the Northwest ¼ of Section 32, all in Township 40 North, Range 10, East of the Third Principal meridian, according to the plat thereof recorded August 12, 1964, as Document R64-29289, in the Village of Carol Stream, DuPage County, Illinois.

Parcel 2: Lot 1 in Plat of Carol Stream Unit 2, being a subdivision of part of the South ½ of the Northwest ¼ of Section 32, Township 40 North, Range 10, East of the South Principal Meridian, according to the plat thereof recorded July 24, 1958 as Document 888112, in DuPage County, Illinois.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code, and/or termination of the special use after notice and public hearing in

accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

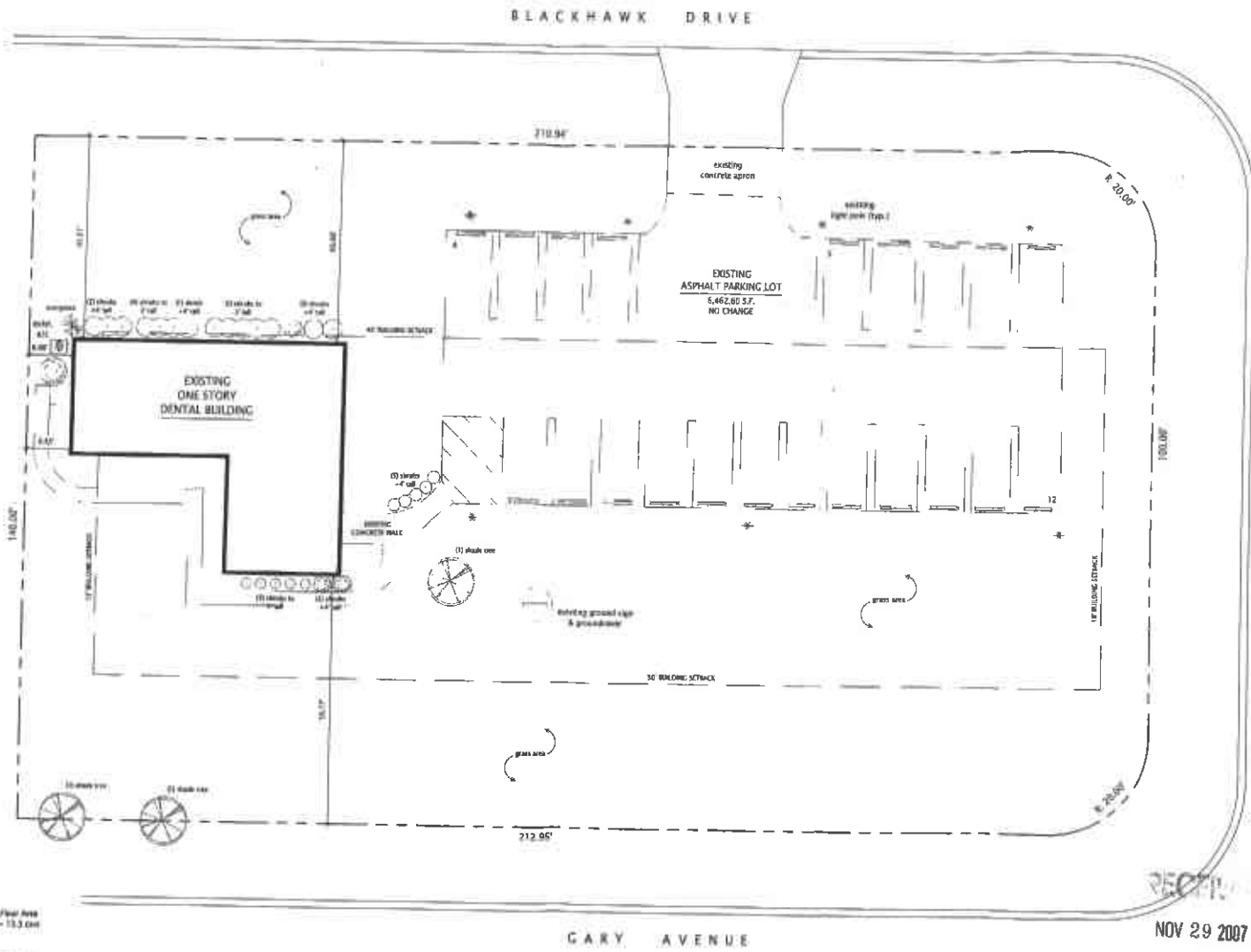
ATTEST:

Beth Melody, Village Clerk

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

(Date)

(signature)



Site Information
 Site Area: 52,441.78 sf
 Total Building Area: 1,384.40 sf
 Parking Required: 1 space per 150 sf of floor area
 1,384.40 / 150 sf = 9.23 cars
 Parking Provided: 71 cars
 Lot Coverage: 30% of Site Area
 30 x 52,441.78 sf = 9,732.53 sf
 Total Building Area: 1,384.40
 Total Parking Lot Area: 5,462.80 sf
 Total site cover area: 7,267.33 sf
 Total lot coverage: 13.86%

EXISTING SITE / LANDSCAPE PLAN 

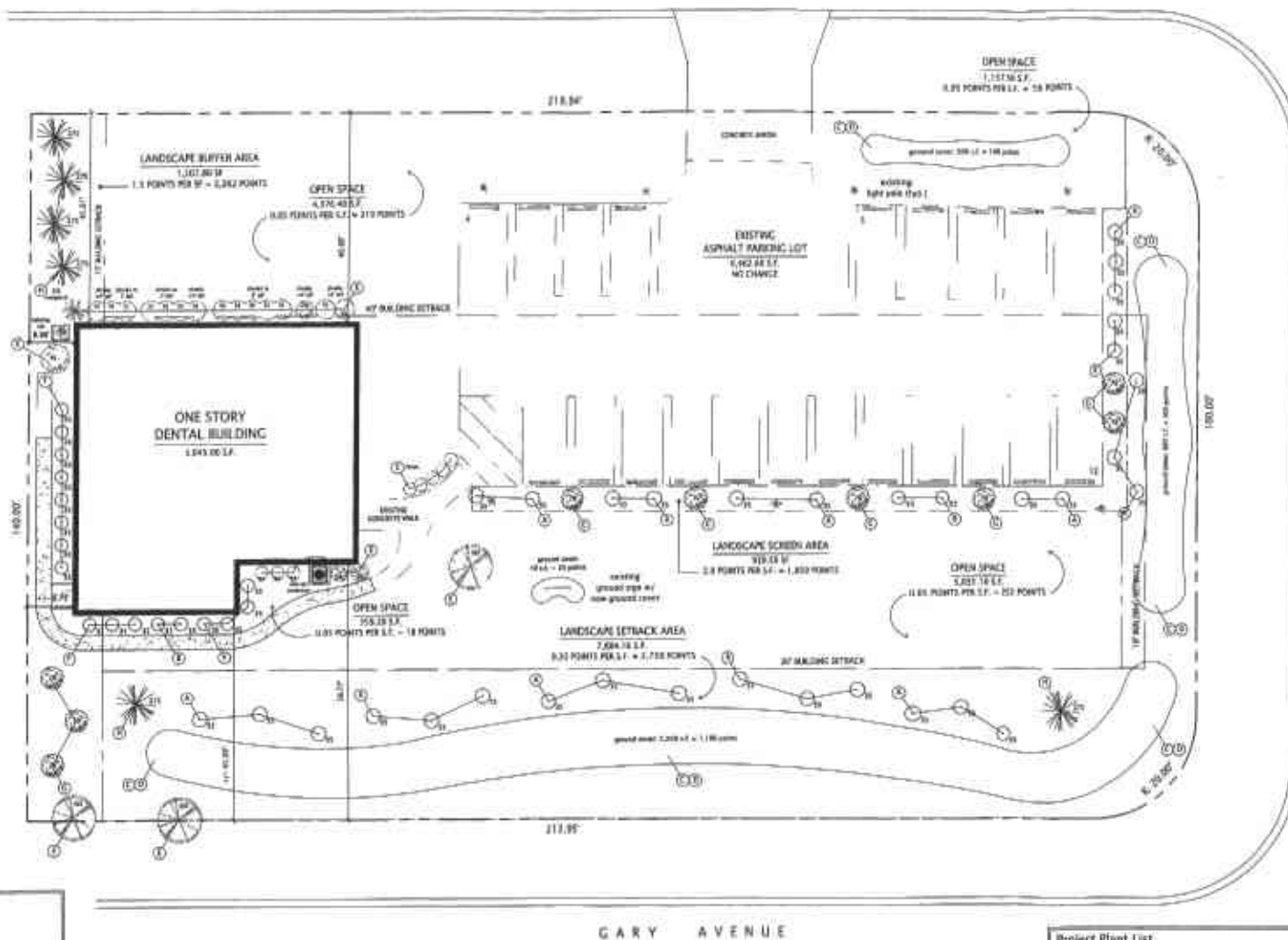
SCALE: 1" = 10'

NOV 29 2007
 COMMUNITY DEVELOPMENT DEPT

LaPage and Associates Ltd.
 Architects - Landscape Architects - Planners
 123 West Pearl Street, Suite 201
 Fort Collins, CO 80501
 Tel: (970) 221-0000 Fax: (970) 221-0000 Email: info@lapage.com

Additional and Remodel
 Blackman Bliss and Associates
 400 North Gary Ave.
 Carol Stream, IL 60188

EC1 1



Site Information
 Site Area: 22,941.10 sf
 Existing Building Area: 1,268.40 sf
 Total Building Area (with addition): 2,843.00 sf
 Parking Required: 1 space per 150 sf of Floor Area
 5,945.84 / 150 sf = 39.6 SFP
 Parking Provided: 21 cars
 Lot Coverage: 208 of Site Area
 .93 x 22,941.10 sf = 8,732.28 sf
 Total Building Area: 2,843.00
 Total Parking Lot Area: 6,463.88 sf
 Total outdoor area (with 2' in width): 162.40 sf
 Total Lot Coverage: 10,358.56 sf

PROPOSED SITE/LANDSCAPE PLAN

SCALE: 1" = 10'



Project Plant List

Botanical Name	Common Name
A. Cornus Haste	Asian Dogwood
B. Spirea Renata 'GoldTone'	GoldFlame Spirea
C. Rosa Mimos Brakes	Myrtle
D. Pachyandra Fortunei	Japanese Pachyandra
E. Ilex glabra	
F. Taxus Can. (5' - 7')	Five 10 gal.
G. Ilex Opacifolia Compacta	Teardrop Herring Bush (2 gal.)
H. Ilex Opacifolia Compacta	Black Hills Spirea
I. Taxus Canadensis	Starlight Yew

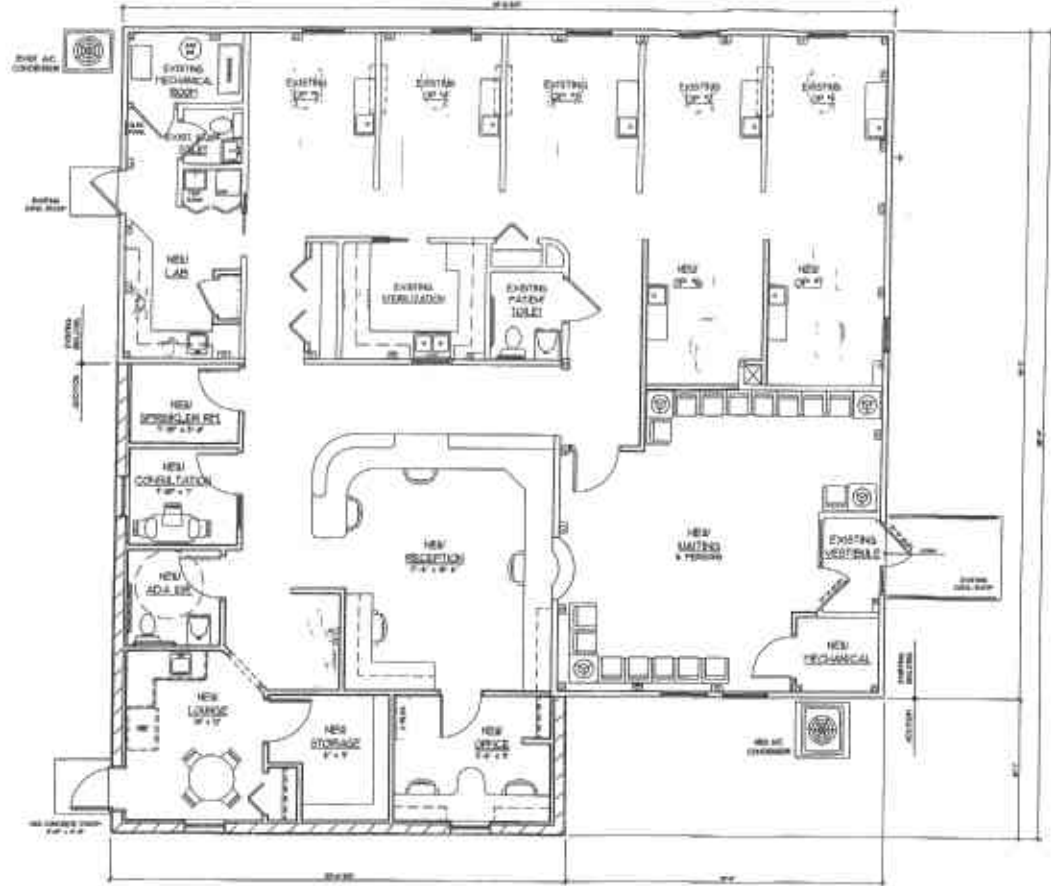
Project #	2022
Rev	02/2022
Date	7/1/22
Author	
Checker	

LaPage and Associates Ltd.
 Architects - Landscape Architects - Planners
 122 North Rock Street, Suite 102
 Chicago, IL 60610
 Tel: (312) 463-8888 Fax: (312) 463-8889 Email: info@lapageand.com

Additional and remodel

Blackman Bliss and Associates
 400 North Gary Ave.
 Carol Stream, IL 60138

Sheet	1
Of	1



1 PROPOSED FLOOR PLAN
SCALE: 1/4" = 1'-0" N

Project No.	200
Date	10/10/08
Client	Blackman Bliss and Associates
Location	400 North Gary Ave., Carol Stream, IL 60188

LaPage and Associates Ltd.
 Architects • Landscape Architects • Planners
 122 West Third Street, Suite 100
 Troy, Michigan 48060
 Tel: (313) 486-2000 Fax: (313) 486-2008 Email: lpage@lapage.com

Additional and remodel
Blackman Bliss and Associates
 400 North Gary Ave.
 Carol Stream, IL 60188

Sheet No.	A1
Scale	1/4" = 1'-0"

DATE	2011
BY	MBW
APP'D	MBW
SCALE	1" = 12'

LaPage and Associates Ltd.
 Architects • Landscape Architects • Planners
 131 West Third Street, Suite 207
 St. Catharines, Ontario L9K 3W7
 Tel: (905) 426-1111 Fax: (905) 426-1112
 Email: info@lapage.com Web: www.lapage.com



Additional and Remodel
Blackman Bliss and Associates
 400 North Gary Ave.
 Carol Stream, IL 60188

DATE	2011
BY	MBW
APP'D	MBW
SCALE	1" = 12'

A2	2
----	---



1 **PROPOSED NORTH ELEVATION**
 SCALE: 1" = 12'



2 **PROPOSED WEST ELEVATION**
 SCALE: 1" = 12'



3 **PROPOSED SOUTH ELEVATION**
 SCALE: 1" = 12'



4 **PROPOSED EAST ELEVATION**
 SCALE: 1" = 12'


H-3 2-19-08

Village of Carol Stream

Interdepartmental Memo

DATE: February 14, 2008

TO: Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley 
Assistant to the Village Manager

RE: Proposal to Amend the Business Licensing Code Pertaining to Peddlers and Solicitors

This past December, the Village staff consulted with Legal Counsel regarding a solicitor applicant seeking permission to peddle insurance products door-to-door. The prospective applicant insisted that Illinois State statute exempts insurance agents/brokers from paying license fees charged by a municipal or county government or any other political subdivision of the state (attachment 1). Legal counsel has affirmed the applicant's claim that insurance agents/brokers/producers are licensed by the state and state license fees are charged in lieu of any fee required by any other Illinois government or political entity (attachment 2). However, legal counsel has stated that our solicitation fees are not charged because of the product being peddled as much as for the method of business development (door-to-door) chosen but thought it not prudent to challenge the state's insurance code, as its provisions preempt home rule powers.

Another matter of concern regarding soliciting insurance agents/brokers is the Insurance Code requirement that insurance professionals be licensed by the Illinois Department of Professional Regulation certifying that they have the requisite education and have demonstrated proficiency by successfully passing a certification test. The subject applicant was eventually denied a solicitation permit because he had not as yet been licensed by the State but was in the process of taking required classes necessary to sit for the required certification testing. To this end, an additional subsection needs to be incorporated into the solicitation code requiring evidence of professional certification by an insurance agent, broker or producer before applying for a solicitation permit.

To this end, Legal Counsel has advised that the Village's Business Licensing and Regulation Code pertaining to Solicitors, Peddlers and Itinerant Vendors be amended to include language that reflects the exemption of municipal fees and taxes. Attached is a draft revision of the Solicitation/Peddlers section of the Business Licensing and Regulation Code that also includes some housekeeping revisions regarding the requirement for Itinerant Vendors serving food and beverages to apply for and obtain a Health Certificate from the DuPage County Health Department.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10 OF THE VILLAGE BUSINESS LICENSING & REGULATION CODE PERTAINING TO PEDDLERS/SOLICITORS

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 10-1-19(4) of Chapter 10, Section 1, Paragraph 19, Article (4) of the Carol Stream Municipal Code pertaining to Business Licensing and Regulation: **Fee Schedule** be amended to include a new provision (C) worded as follows:

(C) Illinois Licensed Insurance Agent/Broker - no fee.

SECTION 2: That section 10-4-8(4) of Chapter 10, Section 4, Paragraph 8, Article (a) of the Carol Stream Municipal Code pertaining to Business Licensing and Regulation: Application and Permit Fees be amended to include a new provision (C) worded as follows:

(C) Religious, Charitable or Illinois Licensed Insurance Agent/Broker Application and Permit Fee - Exempt

SECTION 3: That Section 10-4-7 of Chapter 10, Section 4, Paragraph 7, Provision (A), Subsection (10) regarding Permit Applications: Solicitation Permits will be revised as follows:

- (10) ~~Where~~ ***When*** solicitation will be conducted ~~on streets or highways~~ ***by an Itinerant Vendor utilizing a motorized vehicle, a valid and current DuPage County Health Department permit is required to be submitted along with*** a certificate of insurance issued by an insurance company licensed to do business in this state shall be provided, insuring the solicitors and their

organization for liability for damages for personal injury and property damage causally related to an act of ordinary negligence of the soliciting agent. The certificate must state that it shall not be cancelled during the period of solicitation, and will provide at least the following coverage:

Personal Injury:	\$500,000 per person \$1,000,000 per occurrence
Property Damage:	\$100,000

SECTION 4: That Section 10-4-7 of Chapter 10, Section 4, Paragraph 7, Provision (A), regarding Permit Applications: Solicitation Permits will be revised to include a new subsection (13) to be worded as follows:

(13) All prospective solicitors/peddlers whose products(s) is insurance or insurance-related services must produce a current valid Insurance license issued by the Illinois Department of Financial and Professional Regulation's Insurance Division. Failure to provide a current and valid Illinois Insurance License will be cause for permit denial.

SECTION 5: These Ordinance amendments shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Article XXV State of Illinois Insurance Code - Fees, Charges And Taxes

(215 ILCS 5/415) (from Ch. 73, par. 1027)

Sec. 415. No taxes to be imposed by political subdivisions. *The fees, charges and taxes provided for by this Article shall be in lieu of all license fees or privilege or occupation taxes or other fees levied or assessed by any municipality, county or other political subdivision of this State, and no municipality, county or other political subdivision of this State shall impose any license fee or privilege or occupation tax or fee upon any domestic, foreign or alien company, or upon any of its agents, for the privilege of doing an insurance business therein, except the tax authorized by Division 10 of Article 11 of the Illinois Municipal Code, as heretofore and hereafter amended.*

Village of Carol Stream

Interdepartmental Memo

AGENDA ITEM
H-4 2-19-08

To: Village Manager Joe Breinig

From: 
Chief Rick Willing

Date: February 14, 2008

Re: Police Department requests that the Village Board approve the attached resolution indemnifying the Illinois Department of Transportation concerning the construction of a red light enforcement system on their right of way.

Police Department requests that the Village Board approve the attached ordinance that establishes the red light photo enforcement system in the Village of Carol Stream.

Attached is two items that require Village Board approval concerning the red light photo enforcement program.

Resolution of Indemnification

The first item is a resolution that indemnifies the Illinois Department of Transportation (IDOT) concerning the construction and use of a red light photo enforcement system on the state right of way. This indemnification resolution was prepared by IDOT and must be executed prior to submission of the permit application.

Ordinance

The attached proposed ordinance establishes the red light photo enforcement program for the Village. Redflex created this model ordinance. I had Stewart Diamond review this ordinance and he has approved its content as attached. This ordinance must also be enacted prior to IDOT permit application.

As an update to the project, we are awaiting the intersection studies of two additional locations prior to selecting the quantity and locations of systems in Carol Stream. It is anticipated that the intersection studies will be completed by the end of the month. Submission of the IDOT application is dependant upon the selection of locations and Board approval of the Resolution of Indemnification and Ordinance.

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF CAROL STREAM AND AUTHORIZING THE VILLAGE TO ENTER INTO AGREEMENTS CONCERNING THE ENFORCEMENT SYSTEMS AND SERVICES RELATED THERETO

WHEREAS, pursuant to the Illinois Vehicle Code, as recently amended by Public Act 94-0795, municipalities in the counties of Cook, DuPage, Kane, Lake, Madison, McHenry, St. Clair and Will are authorized to provide by ordinance for “automated traffic law enforcement systems,” as that term is defined in Section 11-208.6 of the Vehicle Code; and

WHEREAS, establishing automated traffic law enforcement systems at specified intersections in the Village at which traffic is controlled by signals exhibiting different colored lights or color lighted arrows will benefit the public health, safety and welfare by deterring drivers from entering those intersections in violation of red light signals, thereby decreasing the potential for personal injury and property damage due to vehicle collisions caused by red light violations; and

WHEREAS, it is therefore in the best interests of the Village of Carol Stream to establish automated traffic law enforcement systems and to provide for administrative adjudication of automated traffic law violations as specified in this Ordinance;

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 statements set forth in the preamble to this Ordinance are found to be true and correct and are incorporated into this Ordinance as if set forth in full.

SECTION 2: As used in this Ordinance, words or terms shall have the following meanings unless the context or usage clearly indicates that another meaning is intended:

- (a) “Administrator” means the Village’s Traffic Control Administrator.
- (b) “Automated Traffic Law Violation” means a violation described in Section 11-208.6 of the Code or a violation of any municipal ordinance involving the operation of a motor vehicle.
- (c) “Automated Traffic Law Enforcement System” means a device with one (1) or more motor vehicle sensors working in conjunction with a red light signal to produce Recorded Images of motor vehicles entering an intersection against a red light signal in violation of Section 11-306 of the Code or a similar provision of a Village ordinance.

- (d) "Certified Report" means a report concerning five (5) or more unpaid fines or penalties for Automated Traffic Law Violations made by the Village to the Secretary in accordance with Section 6-306.5 of the Code or a municipal ordinance.
- (e) "Village" means the Village of Carol Stream, DuPage County, Illinois.
- (f) "Code" means the Illinois Vehicle Code, 625 ILCS 5/1-100, *et seq.*
- (g) "Determination Notice" means a notice of final determination of Automated Traffic Law Violation liability issued pursuant to Section 11-208.3 of the Code and pursuant to the provisions of this Ordinance.
- (h) "Recorded Images" means images showing the time, date and location of an Automated Traffic Law Violation recorded by an Automated Traffic Law Enforcement System on: (i) two (2) or more photographs, (ii) two (2) or more microphotographs, (iii) two (2) or more electronic images or (iv) a video recording showing the motor vehicle and, on at least one (1) image or portion of the recording, clearly identifying the registration plate number of the motor vehicle.
- (i) "Secretary" means the Illinois Secretary of State.
- (j) "Suspension Notice" means a notice of impending driver's license suspension issued pursuant to Section 11-208.3 of the Code and pursuant to the provisions of this Ordinance.
- (k) "System" means, individually, an Automated Traffic Law Enforcement System or, collectively, Automated Traffic Law Enforcement Systems established in the Village pursuant to this Ordinance.
- (l) "Violation Notice" means an Automated Traffic Law Violation notice issued pursuant to Sections 11-208.3 and 11-208.6 of the Code and pursuant to the provisions of this Ordinance.

SECTION 3: The Village hereby determines to establish Systems at intersections located within the corporate limits of the Village **that are mutually selected by Redflex Traffic Systems, Inc. and the municipality and approved by the Village Board by motion.**

SECTION 4: The Village is authorized to enter into agreements, substantially in the forms attached hereto as **Group Exhibit A** and incorporated herein by reference (collectively, the "Agreements"), with Redflex Traffic Systems, Inc. ("Redflex") for the design and implementation of the System(s) and for services related to the System(s). The Agreements shall be subject to final modification by the attorneys for the Village and Redflex. The Mayor is hereby authorized and directed to execute the Agreements, once finalized, thereby binding the Village to their terms. The Village Clerk is authorized and directed to attest to the Mayor's signature, as necessary.

SECTION 5: There is hereby established the office of Administrator, which shall be filled by appointment of the Mayor. The Administrator or his designee shall be authorized to adopt, distribute and process Violation Notices and other notices required by Section 11-208.3 of the Code or a municipal ordinance, collect money paid as fines and penalties for Automated Traffic Law Violations and operate an administrative adjudication system for Automated Traffic Law Violations. The Administrator is also authorized to make a Certified Report to the Secretary pursuant to Section 6-306.5 of the Code, and any such Certified Report shall contain the information required under Section 6-306.5(c) of the Code.

SECTION 6: A Violation Notice, the contents of which shall comply with the requirements of Sections 11-208.3 and 11-208.6 of the Code, as amended, shall be served by mail to the address of the registered owner of a vehicle cited for an Automated Traffic Law Violation as recorded with the Secretary within thirty (30) days after the Secretary notifies the Village of the identity of the owner of the vehicle, but in no event later than ninety (90) days after the violation. Service of a Violation Notice shall be deemed complete as of the date of deposit in the United States mail. The original or a facsimile of a Violation Notice or, in the case of a Violation Notice produced by a computerized device, a printed record generated by the device showing the facts entered on the Violation Notice, shall be retained by the Administrator, and shall be a record kept in the ordinary course of business. A Violation Notice issued, signed and served in accordance with this ordinance and Section 11-208.3 of the Code, a copy of the Violation Notice or the computer generated record shall be prima facie correct and shall be prima facie evidence of the correctness of the facts shown on the Violation Notice. The Violation Notice, copy or computer generated record shall be admissible in any subsequent administrative or legal proceedings.

SECTION 7: Before a citation may be issued for any Automated Traffic Law Violation, a determination must be made by a technician employed or contracted by the Village that, based on inspection of Recorded Images generated by the System, the motor vehicle was being operated in violation of Section 11-208.6 of the Code or an ordinance of the Village. If the technician determines that the vehicle entered the intersection as part of a funeral procession or in order to yield the right-of-way to an emergency vehicle, a citation shall not be issued.

SECTION 8: The registered owner of the vehicle cited in a Violation Notice shall have the opportunity for a hearing in which said owner may contest the merits of the alleged violation. The lessee of a vehicle cited in a Violation Notice likewise shall be afforded the opportunity for a hearing of the same kind afforded the registered owner. The formal or technical rules of evidence shall not apply at any such hearing. Such hearings shall be recorded, and the person conducting the hearing on behalf of the Administrator shall be empowered to administer oaths and to secure by subpoena both the attendance and testimony of witnesses and the production of relevant books and papers. Persons appearing at such a hearing may be represented by counsel at their own expense.

SECTION 9: A final determination of Automated Traffic Law Violation liability shall occur following failure to pay the fine or penalty after a hearing officer's determination of violation liability. Where a person fails to appear at a hearing to contest the alleged violation in the time and manner specified in a prior mailed notice, the hearing officer's determination of violation liability shall become final: (a) upon denial of a timely petition to set aside that determination, or (b) upon expiration of the period for filing such a petition without a filing having been made.

SECTION 10: A Determination Notice, the contents of which shall comply with the requirements of Section 11-208.3 of the Code, as amended, shall be sent following a final determination of Automated Traffic Law Violation liability and the conclusion of judicial review procedures taken under Section 11-208.3 of the Code. A Determination Notice shall be sent by first class United States mail, postage prepaid, to the address of the registered owner of the cited vehicle as recorded with the Secretary or, if any notice to that address is returned as undeliverable, to the last known address recorded in a United States Post Office approved database or, under Section 11-1306 of the Code, to the lessee of the cited vehicle at the last address known to the lessor of the cited vehicle at the time of the lease or, if any notice to that address is returned as undeliverable, to the last known address recorded in a United States Post Office database. Service of the Determination Notice shall be deemed complete as of the date of deposit in the United States Mail.

SECTION 11: A person owing an unpaid fine or penalty for Automated Traffic Law Violation penalty may file a petition to set aside a final determination of such liability within **twenty-one (21) days** after service by the Village of a Determination Notice. Such a petition shall be filed by sending the same, together with any documentation in support thereof, to the Administrator by certified mail, return receipt requested, or by personal delivery to the Administrator. The grounds for such a petition shall be limited to: (a) the person not having been the owner or lessee of the cited vehicle on the date the Violation Notice was issued, (b) the person having already paid the fine or penalty for the violation in question, and (c) excusable failure to appear at or request a new date for a hearing. A hearing on such a petition shall be held within thirty (30) days after the filing of same. In the event that such a petition is granted upon a showing of just cause, and the subject determination of Automated Traffic Law Violation liability is thereby set aside, the registered owner shall be provided with a hearing on the merits for that violation.

SECTION 12: A Suspension Notice, the contents of which shall comply with the requirements of Sections 6-306.5 and 11-208.3 of the Code, as amended, shall be sent to the person liable for any fine or penalty that remains due and owing on five (5) or more unpaid Automated Traffic Law Violations. The Suspension Notice shall be sent by first class United States mail, postage prepaid, to the address recorded with the Secretary or, if any notice to that address is returned as undeliverable, to the last known address recorded in a United States Post Office approved database. Service of a Suspension Notice shall be deemed complete as of the date of deposit in the United States mail.

SECTION 13: If the Administrator provides a Suspension Notice to a vehicle owner and subsequently makes a Certified Report to the Secretary, the subject vehicle owner may challenge the accuracy of the Certified Report in writing. To do so, the vehicle owner must submit to the Administrator a written statement under oath, together with any supporting documentation, establishing one of the following grounds for challenging the accuracy of the Certified Report: (1) that the person was not the owner or lessee of the subject vehicle or vehicles receiving five (5) or more Automated Traffic Law Violations on the date or dates such Violation Notices were issued, or (2) that the person already paid the fines or penalties for the five (5) or more Automated Traffic Law Violations indicated on the Certified Report. Such statement and supporting documentation must be sent to the Administrator by certified mail, return receipt requested, or hand-delivered to the Administrator within five (5) days after the person receives notice from the Secretary that that the person's driver's license will be suspended at the end of a specified period of time unless the Secretary is presented with a notice from the Village certifying that the fines or penalties due and owing have been paid or that the inclusion of the person's name on the Certified Report was in error.

SECTION 14: Non-residents of the Village who receive Violation Notices may contest the merits of the alleged Automated Traffic Law Violation without attending a hearing by sending a signed statement, under oath, together with any supporting documentation, to the Administrator via certified mail, return receipt requested, within **twenty-one (21) days** after service of the Violation Notice. Such a statement shall set forth the reasons why a finding of liability should not be entered. The Administrator shall rule on such a statement within ten (10) days after receipt of same, and shall inform the non-resident of his decision within ten (10) days thereafter.

SECTION 15: Unless the driver of the motor vehicle cited for an Automated Traffic Law Violation received a Uniform Traffic Citation from a police officer at the time of the violation, the owner of the motor vehicle is subject to a penalty of one hundred dollars (\$100) per violation. In the event that such penalty is not paid within **twenty-one (21) days** after service of a Violation Notice, the penalty shall increase to two hundred dollars (\$200).

SECTION 16: (This section intentionally left blank.)

SECTION 17: This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication as provided by law. If any portion of this Ordinance is held to be invalid, then that portion shall be stricken from this Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the extent possible.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Clerk

EXHIBIT A

INSERT THE ORIGINAL CONTRACT

STATE OF ILLINOIS)
) SS.
COUNTY OF DuPage)

CERTIFICATE

I, the undersigned, certify that I am the duly qualified and acting Village Clerk of the Village of Carol Stream, DuPage County, Illinois, and as such, I am the keeper of the records and files of the Village and its Mayor and Board of Trustees. I further certify as follows:

Attached to this Certificate is a true, correct and complete copy of Village of Carol Stream Ordinance No. _____, entitled:

AN ORDINANCE PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF CAROL STREAM AND AUTHORIZING THE VILLAGE TO ENTER INTO AGREEMENTS CONCERNING THE ENFORCEMENT SYSTEMS AND SERVICES RELATED THERETO

This Ordinance was passed and approved by the Village's Mayor and Board of Trustees on _____, 2008. A true, correct and complete copy of this Ordinance was published in pamphlet form on _____, 2008.

Given under my hand and official seal at the Village of Carol Stream, DuPage County, Illinois, this ____ day of _____, 2008.

Village Clerk

(SEAL)

I-1 2-19-08

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property, described in Exhibit "A", a Chevy S-10, VIN 1GCCS19X5V8175009, now owned by the Village of Carol Stream, is no longer useful and authorize its sale to Bob Ridings, Inc. in the amount of \$1,500.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached Exhibit "B", a 1998 Ford Taurus, Vin-1FAPP5U1WG270945 and a 1995 Pontiac Grand Am, Vin-1G2NE55DXSC848733, now owned by the Village of Carol Stream, is no longer useful and authorize its sale on E-bay.

SECTION 3: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached Exhibit "C", 1981 John Deere Tractor, Serial #412900-L, and a 1988 Ford Tractor, Serial #BB34000, now owned by the Village of Carol Stream, is no longer useful and authorize its trade-in on a new vehicle.

SECTION 4: 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 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

"EXHIBIT A"

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: February 12, 2008

RE: Engineering Vehicle Purchase and Resolution Declaring
Surplus Property Owned by the Village of Carol Stream

Engineering Staff has researched the vehicles available on the Illinois Procurement Bulletin State bid list and request the purchase of a 2008 Ford F150 with E85 fueling capability. This is the only vehicle on the state bid list that meets our needs with an extended cab and has the ability to use E85 fuel. We also investigated purchasing a similar or smaller truck through a dealer and found higher prices in similar trucks with E85 capability, and similar prices for smaller trucks with no E85 compatibility.

Although difficult to compare due to manufacturer's options and differences, the following represents the cost of base models:

2008 Ford F150 Super Cab w/E85	\$15,395.00
2008 GMC Canyon Extended Cab w/o E85	\$17,370.00
2008 Ford Ranger XLT Super Cab w/o E85	\$18,575.00
Budget	\$19,000.00

The GMC and Dodge full size trucks that are E85 compatible are not on the state bid list and are all over \$20,000.00.

Bob Ridings Inc. was the bid winner for the state contract and offered us the option of trading in our current vehicle for \$1,500.00. Research of this type of vehicle on E-bay revealed a price range of \$1,000 - \$2,000, with an identical vehicle sold for \$1,276.00. Staff therefore recommends that the resolution be approved to declare Engineering vehicle #314 surplus, a 1997 Chevy S-10 (VIN 1GCS19X5V8175009), and be traded to Bob Ridings Inc. for \$1,500.00.

The total price for the Ford F150 with all required options is \$17,729. Minus the \$1,500.00 trade in, the purchase order needs to be for \$16,229. The budgeted amount for this vehicle replacement is \$19,000, a savings of \$2,771 or 14.6% under budget.


Cc: James T. Knudsen, Director of Engineering Services
Fred Ceranek, Engineering Inspector
Al Turner, Director of Public Works
Mike Skryszak, Mechanic Supervisor
Stan Helgerson, Finance Director

"EXHIBIT B"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

 **FROM:** Sgt. Bryan Pece

DATE: 01-24-08

RE: Surplus vehicles for auction

The two 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 they can go to auction.

- | | |
|--------------------------|-----------------------|
| 1- 1998 Ford Taurus | Vin-1FAFP52U1WG270945 |
| 2- 1995 Pontiac Grand Am | Vin-1G2NE55DXSC848733 |

CC: Chief Willing


2/8/8

"EXHIBIT C"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Matthew R. York, Administrative Analyst *MY*
DATE: February 12, 2008
RE: Request to declare two pieces of equipment surplus

The Public Works Department would like to declare two pieces of equipment surplus, so that they can be traded in on a new piece of equipment. Tractor #47 and Tractor #48 have not been utilized during the past 2 grass cutting seasons due to the introduction of Zero-Turn Mowers to our fleet.

Public Works staff budgeted \$18,000 for the purchase of the new Zero Turn Mower. Actual original price of the equipment was \$16,379. The Village did receive a discount from Buck Brothers in the amount of \$4891.92. By trading these two pieces of equipment in on a new John Deere Zero Turn Mower, we can reduce to price of the new mower by \$7460. With the trade in allowance, the Zero Turn Mower will cost the Village \$3827.08.

The remaining budgeted money is part of the budget transfer for the purchase of the F550 1.75 Ton Dump Truck with Plow, Salt Spreader, and Wet system that is on the agenda.

Tractor #47: 1981 John Deere 2400 (Serial #412900-L)
Tractor #48: 1988 Ford 3910 (Serial #BB34000)


**SURPLUS VEHICLES
PUBLIC WORKS DEPARTMENT**

The Public Works Department would like to declare the following two pieces of equipment surplus so that they can be traded in to Buck Brothers, Inc.

Tractor #47: 1981 John Deere 2400 (Serial #412900-L)
Trade in Amount \$3860

Tractor #48: 1988 Ford 3910 (Serial #BB34000)
Trade in Amount \$3600

Village of Carol Stream I-2 2-19-08
Interdepartmental Memo

TO: Joseph Bretnig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: February 13, 2008
RE: 2006 Flexible Pavement Project (MFT Section 06-00049-00-FP)
First Supplemental Resolution for Improvement by Municipality
Under the Illinois Highway Code.

As mentioned in the previous memo of January 30, 2008, a Supplemental Resolution is required by IDOT to use Motor Fuel Tax Funds to pay for the quantities as measured for the referenced project. This project was bid in the first year of the oil price increases that led to an extreme asphalt price jump in one year. Additional curb and sidewalk replacement also led to the project overages.

In prior years, Engineering staff had "fine tuned" estimates to be as precise as possible. But due to rapid increases in material prices, and more severe deterioration of infrastructure, our estimates have become too lean. Future estimates will be adjusted to reflect the current economic conditions and roadway deterioration levels.

This being the case, we recommend that the "First Supplemental Resolution by Municipality Under the Illinois Highway Code" be approved to appropriate the additional sum of \$255,788.13 for the 2006 Flexible Pavement Project.

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



**Illinois Department
of Transportation**

**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the Mayor & Board of Trustees of the
Council or President and Board of Trustees
 Village of Carol Stream Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
See Attached			

BE IT FURTHER RESOLVED,
 1. That the proposed improvement shall consist of removal of existing bituminous surface pavement from a depth to 3.75" in some locations. Replacement will consist of 2.5" binder course and/or 1.5" of new surface course.
This work will also include removal & replacement of curb & gutter and sidewalk where needed.

and shall be constructed various 23' - 34' wide
 and be designated as Section 06-00049-00-FP

2. That there is hereby appropriated the (additional Yes No) sum of Two hundred and fifty five thousand seven hundred eighty eight and thirteen cents Dollars (\$255,788.13) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure _____

 Date _____
 Department of Transportation

 Regional Engineer

I, Beth Melody Clerk in and for the
Village of Carol Stream
City, Town or Village
 County of DuPage, hereby certify the
 foregoing to be a true, perfect and complete copy of a resolution adopted
 by the Mayor and Board of Trustees
Council or President and Board of Trustees
 at a meeting on February 19, 2008
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
 _____ day of February, 2008
 (SEAL)

 City, Town, or Village Clerk

Name of Thoroughfare	Route	From	To
Alton		Teton	Cul-de-sac
Arrowhead		Inca	Thunderbird
Aztec		Tama	Ute
Biloxie		Teton	Cul-de-sac
Birchbark Tr		Fair Oaks	Morton
Carol Ct		Lies	Cul-de-sac
Colorado		Teton	Cul-de-sac
Creekwood		Teton	Cul-de-sac
Dakota		Teton	Cul-de-sac
Esselen		Teton	Cul-de-sac
Harvard		Oxford	Cul-de-sac
Kimberly		Kehoe	Mission
Oriole		Spring Valley	Robin
Oxford		Big Horn	Fair Oaks
Parkview Cr		Woodlake	Woodhill
Parkview Ct		Parkview Cr	Cul-de-sac
Paxton		Shelburne	Shelburne
Petersburg		Big Horn	Cul-de-sac
Pheasant		Spring Valley	Spring Valley
Robin		Spring Valley	Spring Valley
Rose		Lies	Lies
Shelburne		Thunderbird	Thunderbird
Tama Court		Aztec	Cul-de-sac
Teton		Munson	Munson

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer

DATE: January 30, 2008

RE: **2006 Flexible Pavement Project Final Payment, Change Order No. 2 and Acceptance (MFT Section #06-00049-00-FP)**

The Village has received final waivers and are now recommending final payment be made for the referenced project. Acceptance of this project was delayed due to verification of in place measured quantities. In order to complete Illinois Department of Transportation Requirements, the Village needs to provide the final payment estimate, request for approval of change in plans, notice of completion and a final acceptance letter.

This project was completed for \$1,436,782.78. It was \$254,217.22 (15%) under the budget amount (\$1,691,000.00) and \$125,781.10 (9.6%) over the original contract (\$1,311,001.68) due to additional sidewalk, curb and base failure patching required due to deterioration. The contract was also over the MFT Construction Resolution of \$1,210,994.65, so a supplemental resolution of \$225,788.13 will be required to use MFT funds.

Change Order No. 2 for \$55,781.10, the final balancing change order, is for additional contract quantities constructed as part of the project. The primary cause for the additional items was due to concrete curb and sidewalk deterioration, requiring replacement.

Engineering staff therefore recommends approval of Change Order No. 2 in the amount of \$55,781.10, final payment in the amount of \$32,372.36 be made to Plote Construction, Inc. and acceptance of the public improvements for the 2006 Flexible Pavement Project.

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

AGENDA ITEM
I-3 2-19-08

RESOLUTION NO. _____

A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2008 LEGISLATIVE SESSION

WHEREAS, the Village of Carol Stream is a member of the DuPage Mayors and Managers Conference; and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in these municipalities, and the region generally; and

WHEREAS, on January 16, 2008, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2008 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Carol Stream, will be individually benefitted by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Carol Stream regarding legislative positions that may be represented in official capacity or on behalf of the municipality.

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 Village of Carol Stream hereby adopts as its legislative positions and priorities for the 2008 Legislative Session the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2008 Legislative Action Program.

SECTION 2: That a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Carol Stream, to Governor Rod Blagojevich, and to department heads in the Village of Carol Stream.

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

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

DuPAGE MAYORS AND MANAGERS CONFERENCE

**LEGISLATIVE
ACTION
PROGRAM**

2008





CONFERENCE OFFICERS AND LEGISLATIVE COMMITTEE

CONFERENCE OFFICERS

President, Kenneth Johnson
Mayor, City of Wood Dale

Vice President, Joseph Broda
Mayor, Village of Lisle

Secretary/Treasurer, Steven Stricker
Administrator, Village of Burr Ridge

Executive Director, Mark A. Baloga

LEGISLATIVE COMMITTEE

Director, Lorenz "Larry" Hartwig
Mayor, Village of Addison

Marc Hummel
Manager, Village of Hanover Park

Deputy Director, Joseph Breinig
Manager, Village of Carol Stream

Sylvia Layne
Trustee, Village of Addison

Curt Barrett
Acting Manager, Village of Glen Ellyn

Jeffrey Mermuys
Assistant Manager, City of Wood Dale

Joseph Broda
Mayor, Village of Lisle

Marilyn Schnell
Commissioner, Village of Downers Grove

Tom Cullerton
Trustee, Village of Villa Park

Darlene Senger
Councilman, City of Naperville

Dick Furstenau
Councilman, City of Naperville

Gayle Smolinski
Mayor, Village of Roselle

Rick Gieser
Trustee, Village of Carol Stream

Ed Young
Trustee, Village of Lisle

Gary Grasso
Mayor, Village of Burr Ridge



TABLE OF CONTENTS

Introduction	1
Legislative Priorities	
Protect Municipal Revenues	3
Reform Police and Fire Pension Plans	4
Streamlined Sales Tax	5
Education Reform	7
Legislative Position Statements	
State and Local Finance	9
Local Government Authority	10
Personnel and Collective Bargaining	11
Public Safety, Utilities, and Environment	12
Planning, Land Use, and Transportation	13
Conference Membership	15
Conference and Legislative Committee Overview	16



INTRODUCTION

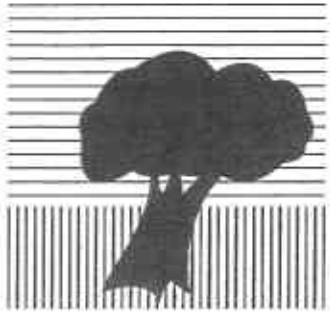
The DuPage Mayors and Managers Conference strives to cultivate competitive, sustainable communities that meet the needs of residents and businesses by upholding and advocating principles of effective local government and by lessening the burdens of government. This document represents municipal positions on state and federal issues affecting local government and the DuPage Mayors and Managers Conference's desire to build and maintain a collaborative partnership between state and local government as we serve our common constituency.

The DuPage Mayors and Managers Conference selects a number of legislative priorities annually on which it focuses its efforts during that year. This year's Legislative Priorities focus on urgent state issues that require resolution.

Certainly, other issues will arise in the coming year which will be of major importance to municipalities and their residents. These will receive due attention by the Conference and other municipal groups. Legislative Position Statements are broad principals, such as the prevention of new or expanded unfunded mandates, which provide a continuing backdrop as new legislation is evaluated.

With the second year of the 95th General Assembly underway, 2008 may see a flurry of activity on all legislative topics, many left over from the 2007 deliberations. The 2008 Legislative Action Program advances the causes that will continue to make DuPage municipalities a great place to live and work.

DuPAGE MAYORS AND MANAGERS CONFERENCE



LEGISLATIVE PRIORITIES



PROTECT MUNICIPAL REVENUES

Local governments are challenged to fund essential services with existing resources. The current economy and significant number of fee increases and revenue diversions by the state have amplified this situation. The Conference will work to protect local governments from any additional fund diversions and restore previously diverted revenues.

Municipalities provide many essential services to Illinois citizens. A significant portion of the municipal revenues needed to fund these services are collected and administered by the state. As the state addresses its current financial position, it is critical that municipal funds not be considered as a component to help balance the state budget as they have in the recent past. Specifically, municipalities have had to cut budgets to cover the loss of revenue due to:

- » Public pension funds' compliance fees being at least doubled and in some cases tripled;
- » New National Pollutant Discharge Elimination System (NPDES) permit fees, including capital improvement fees;
- » Municipalities' share of the photo processing tax redirected to the state;
- » Loss of local sales tax on truck sales due to the recent Commercial Distribution Fee;
- » New Garbage Tipping Fees;
- » State mandated pension increases for fire and police personnel; and
- » Significant increases in medical insurance costs since the Illinois Supreme Court's expansion of the definition of "catastrophic injury" in *Krohe v. City of Bloomington*.

Additionally, an increasing number of unfunded state mandates are devastating municipal budgets. Both home rule and non-home rule municipalities share the state's struggle with revenue shortages. Each cost increase or revenue diversion requires a service cut elsewhere in the municipality. The ability of local governments to adequately provide basic services (police, fire, paramedics, snowplowing, etc.) must be protected.



REFORM POLICE AND FIRE PENSION PLANS

Municipalities are constantly forced to accept police and fire pension increases that significantly raise costs to local residents and divert limited resources from other important needs. Yet these pension systems have no effective ethics, oversight or reporting responsibilities. Without affecting members' pension benefits, we believe reform measures are needed to make these pension systems more accountable to their members and to the public.

Municipalities statewide are joining together to support reforms to the police and fire pension systems that continue to draw an ever-increasing share of local revenues. We are not proposing any change to benefits. We are asking for substantive changes that include ethics reform, greater public awareness, improved information quality, meaningful regulations, verification and greater funding authority. Specifically, we are proposing:

- » Require state-funded fiscal impact assessments in 25-50 selected municipalities before any proposed pension legislation can move beyond the committee stage;
- » Exempt the pension levies for public safety pensions from the tax cap;
- » Restrict the ability of a fiduciary to knowingly cause or advise the fund to engage in an investment transaction when the fiduciary has any direct interest in the income, gains or profits of the investment advisor;
- » Establish minimum standards for investment, actuarial and other professional services utilized by the pension funds;
- » Add additional staff to the Illinois Department of Financial and Professional Regulation to provide improved service to pension funds and municipalities;
- » Implement anti-fraud disability measures to require periodic medical reevaluations of employees receiving disability benefits;
- » Require pension boards to annually review disability awards, to allow municipal right-of-intervention in all pension decisions, and to refer all benefit awards to the municipality for verification;
- » Require pension boards to fund an annual publication in local newspapers making public the financial status and benefit awards of the funds;
- » Direct a state agency to publish a comprehensive and detailed biennial report on the financial health of all of the police and fire pension funds.

In addition, we continue to support the "agreed bill" process for all changes to the police and fire pension systems and collective bargaining. The "agreed bill" process must have participation and representation of all interested parties, including the public that pays for any pension increases.



STREAMLINED SALES TAX

The Conference continues to support moving the state towards participation in the Streamlined Sales Tax. However, there are several issues and changes that must be resolved before the state can implement the program.

Since 1999, the Conference has supported the move to a Streamlined Sales Tax agreement that could allow the levy of sales taxes on internet and catalog sales. The general principle supporting this policy is to ensure a level playing field between Main Street businesses and internet or catalog retailers; and to ensure the continued funding of municipal services used by these out-of-state merchants.

While the U.S. Supreme Court has overturned efforts to require out-of-state retailers to collect sales taxes, the Court also said that Congress could act to give states the authority to compel collection of these taxes. To date, Congress has not compelled retailers to take on that task, due largely to concerns of out-of-state retailers that collecting the required taxes is overly burdensome because of the vast array of tax rates, tax bases, and tax policies - hence, the need for the Streamlined Sales Tax Project (SSTP).

Senate Bill 1429, currently under consideration, provides the final step for Illinois to join the SSTP, and begin receiving internet and catalog sales taxes from companies who have voluntarily agreed to participate. SB 1429 makes the following significant changes to the current sales tax system:

- » Sourcing rules are changed to destination sourcing, meaning the sales tax is paid to the jurisdiction where the retail purchase is delivered to the customer. Thus, a refrigerator purchased at a store in Oak Brook, but delivered to the purchaser at a home in Westmont, would require the sales tax on the purchase be paid to Westmont;
- » For leased property, the taxes are collected on the lease payments over the time the lease is in effect, instead of the current provision that sales taxes are collected at the time the lease is entered;
- » A single tax rate is necessary in any jurisdiction, so there will be issues when a municipality straddles a county line, or when there is a business district sales tax or similar tax that is not applicable throughout the community; and
- » The sales tax base will increase with the addition of several items that are not now taxed in Illinois (soft drinks, grooming and hygiene products).

(Continued on next page)



STREAMLINED SALES TAX, CONTINUED

However, we believe it is important to complete several more steps before Illinois formally joins the SSTP. These include:

- » Legislative authorization for every municipality to have access to sales tax collection records from the Illinois Department of Revenue (in order to better gauge the impact on the community of the numerous, significant changes that will take place if SB 1429 is approved);
- » A detailed study from the Department of Revenue of the impact on each municipality of both the sourcing rules and the potential increased revenues from the expanded tax base and the collection of internet and catalog sales (since the state has detailed information and the resources to develop the models necessary to estimate the impacts of all of the proposed changes); and
- » A guaranteed mitigation plan that will hold-harmless any municipality that loses revenues from the effects of the sales tax changes and that is not subject to appropriation by the General Assembly.

These three points must be addressed in order for the Conference to support Streamlined Sales Tax legislation.

NOTE: In December 2007, the Governing Board of the Streamlined Sales Tax Project adopted an amendment that would allow Illinois to maintain origin sourcing under the following conditions:

- » Five states that are not now full members join the Streamlined Sales Tax Project as origin sourcing members;
- » The deadline for the five states to join is January 1, 2010; and
- » Origin sourcing would only apply to intrastate sales.

Further, in order to implement this provision, the Streamlined Sales Tax Project must resolve how to treat intrastate origin sourcing when services and tangible personal property are bundled, and how to address concerns of the business community on vendor compensation and the diminished "streamlining" of the sales tax.

In short, potentially Illinois would not have to change its sourcing rules, but a lot of things have to happen before it would actually be effective. Therefore, we maintain our position on this (as described above), but will work with the state to pursue implementation of the new amendment.



EDUCATION REFORM

It is necessary to reform the public school funding system to fulfill the state's responsibility to provide an acceptable basic education and long term funding equity with lessened reliance on property tax dollars as the major revenue source. At the same time, legislation must create accountability for both the revenue spent and the education provided in order to grow public support for the funding reforms.

DMMC has participated in the Metropolitan Mayors Caucus' (MMC) Education Reform Committee for the past several years. Since its inception, the MMC Education Reform Committee has monitored and evaluated legislation affecting education funding. Noting that past legislation has not addressed accountability, the Caucus developed the belief that taxpayers should not be asked to provide additional resources to schools without receiving assurances that these new monies will be well spent, in ways likely to improve education quality and fiscal transparency.

In November 2003, the Caucus developed and DMMC approved a Position Statement on Education Reform. By early 2007, MMC had developed recommendations for improving schools' financial accountability (Strengthening the Financial Management Accountability of Illinois School Districts). These recommendations include:

Principles

- » The state must provide at least 51% of the cost of funding education.
- » Education funding must benefit the districts with the most need in Illinois.

Revenue

- » New revenue of \$7 billion by increasing individual income taxes from 3% to 5% and corporate income taxes from 4.8% to 8%.
- » Close tax loopholes for corporations.

Expenses

- » Provide \$3 billion in property tax relief.
- » Fully fund the Education Funding Advisory Board (\$2.1 billion).
- » Increase special education personnel costs to \$19,000/teacher.
- » Fund state mandates and provide funds to rapidly expanding districts.
- » Fund implementation of MMC fiscal accountability measures.
- » Keep \$95 million in a "rainy day fund".

Local Government Distribution Fund

- » Address the "windfall" to municipal revenues as a result of the increased income tax.
- » Majority would go to eliminate the school pension debt.

Funding Stability

- » Revenues and expenditures above must be subject to continuing appropriation.
- » Redirecting this money would require three-fifths vote of Legislature.

DuPAGE MAYORS AND MANAGERS CONFERENCE



LEGISLATIVE POSITION STATEMENTS



STATE AND LOCAL FINANCE

UNFUNDED STATE MANDATES

Amend the Illinois Constitution to effectively limit unfunded mandates.

DIVERSION OF FINE REVENUE

Limit court and other fees that drain municipal fine revenues.

LOCAL FUNDING ALTERNATIVES

Support alternative revenue sources, which lessen reliance on the property tax. As one example, expand the Business and Occupation tax to allow municipalities to tax all businesses and occupations. Also, allow municipalities with no property tax base to levy an initial property tax without referendum.

TAX CAP RELIEF

Restore non-referendum debt authority to municipalities which are covered by the property tax cap.

UTILITY TAX FOR ADMINISTRATIVE FACILITIES

Require utilities to pay state and local utility taxes on power used in administrative offices and facilities.

HOTEL MOTEL TAX REVENUE EXPENDITURE

Amend the Hotel Motel Tax to expand the use of funds by non-home rule municipalities.

REGIONAL EQUITY

Assure that state funding sources and grant programs provide local governments with a reasonably close relationship to the amount of tax dollars generated by these local governments.

CAPITAL FUNDING FOR INFRASTRUCTURE

Illinois must commit to regular, robust and comprehensive capital funding plans that address the state's infrastructure needs for transportation and capital improvements. Currently, the state is not investing to keep pace with growth in population, commerce and development.



LOCAL GOVERNMENT AUTHORITY

RESOLUTION OF HOME RULE/NON-HOME RULE DISTINCTION

Recognize the ability of all municipalities to govern themselves, regardless of population. As one example, give non-home rule municipalities the ability to expend any validly collected revenue for any valid public purpose.

NON-HOME RULE SALES TAX EXPENDITURE

Broaden allowable uses of referendum-approved sales tax increases to mirror the uses of the state-shared sales tax.

REAL ESTATE TRANSFER TAX

Allow municipalities to enact or increase a real estate transfer tax without a referendum.

OPEN MEETINGS ACT/ELECTRONIC MEETING ATTENDANCE

Amend the Open Meetings Act to exclude the use of email in the definition of "meeting" (except when used as immediate electronic communication) and allow electronic meeting attendance in cases of non-emergencies and out-of-town vacations.

OPEN MEETINGS ACT-NEW BUSINESS

Clarify the Open Meetings Act to explicitly authorize municipal boards to vote on items raised under "New Business".

TORT REFORM

Protect the Tort Immunity Act from changes that create undue liability exposure for municipalities. For example, use agreed language that is embraced by all affected parties for any amendments.

ADMINISTRATIVE ADJUDICATION

Allow prosecution of minor offenses through local administrative adjudication for non-home rule municipalities, and increase the limit for adjudication of civil fines up to \$1,000.

ELECTION OF TAXING BODIES

Require all special districts with taxing authority to have Board members that are elected, and not appointed.

COUNTY CIGARETTE TAX

Allow all counties to impose a cigarette tax to fund public health and safety programs.



PERSONNEL AND COLLECTIVE BARGAINING

PREVAILING WAGE ACT

Repeal or modify the Prevailing Wage Act to give municipalities more flexibility, and permitting limited local budgets to address the needs of local residents.

LOCAL COLLECTIVE BARGAINING

Allow local collective bargaining to resolve local labor issues.

LOCAL AUTONOMY OVER FIRE AND POLICE

Allow non-home rule municipalities to:

- (1) demote police and fire employees for cause; and
- (2) increase the maximum suspension from 30 to 60 days.

REGULATION OF CHARITABLE SOLICITATIONS ON BEHALF OF POLICE OR FIRE UNIONS

Develop effective efforts to prevent fraud and misrepresentation by solicitors.

CATASTROPHIC INJURY

Define the term "catastrophic injury" (under the Public Safety Employee Benefits Act) in the same fashion it is used in the federal legislation upon which it is based (to mean a grievous or serious injury or impairment of a nature that is sufficient to permanently preclude the injured employee from performing any gainful work).



PUBLIC SAFETY, UTILITIES, AND ENVIRONMENT

ENFORCEMENT OF STATE LAWS UNDER LOCAL CODES

Protect the authority of communities to enforce state statutes under local authority by enacting the state statute as a part of the municipal code.

EAVESDROPPING AND POLICE MOBILE AUDIO/VIDEO RECORDING

Amend the Eavesdropping Act to allow police to audio record their conversations with suspects.

ELECTRICITY UTILITY REPORTING STATISTICS

Require standardization of electricity utility reporting statistics.

VoIP

The introduction of Voice-over Internet Protocol (VoIP) over the past several years, along with the FCC's classification of VoIP as "interstate" in nature, threatens municipalities' and 9-1-1 systems' abilities to collect telecommunications and utility taxes. This revenue is essential to fund the emergency response and dispatch systems which citizens rely on in the most dire situations.

AVAILABILITY OF WATER SUPPLY CONSUMER CONFIDENCE REPORT

Eliminate the requirements to annually mail to customers a Water Supply Consumer Confidence Report.

INTEROPERABILITY FUNDING

Encourage the federal government to provide additional funding for the implementation of interoperable radio systems to provide communications between emergency agencies.



PLANNING, LAND USE AND TRANSPORTATION

REGIONAL AIR CAPACITY

Planning for Regional Air Capacity should seek out the best and most efficient means to meet future demands for air travel while protecting the safety, well-being, and housing of residents, businesses, and travelers. The proposed third regional airport must advance immediately to meet the region's air travel needs.

SIGN REGULATION

Protect municipal authority to regulate signs.

LIMIT BILLBOARD REMOVAL COMPENSATION

Support legislation to allow municipalities to continue using amortization as a form of "just compensation" when zoning makes a billboard a nonconforming use. Prior to a 2004 court decision, amortization was allowed. Since then, municipalities have been required to pay for removal of a billboard, regardless of age or condition.

ENFORCEMENT/INSPECTION/LICENSING OF PROPERTY

Authorize non-home rule municipalities to establish a uniform property inspection system and license rental property managers, to enforce compliance with building, housing, and zoning regulations.

EXPAND ALLOWABLE ANNEXATION BOUNDARIES

Expand a municipality's rights with respect to involuntary annexations by adding railroad and utility rights-of-way as allowable boundaries.

LAND DISCONNECTION

Prohibit the disconnection of land from a municipality without the approval of the city council or the village board.

TIF FOR TRANSIT ORIENTED DEVELOPMENT

Amend the TIF statutes to permit the use of TIF financing to support transit oriented development.

WESTERN ACCESS

Western Access for O'Hare airport must be constructed as a meaningful "front entrance" to the facility, and any roadways and other infrastructure must be located within existing airport property. Adjacent municipalities must be involved in planning and development of Western Access and the resulting impact on those communities.

(Continued on next page)



LOSS OF AFFORDABLE HOUSING

O'Hare expansion as proposed would create a significant negative impact on the availability of affordable housing in DuPage County. This must be recognized as a crucial issue by policymakers at all levels, and it is vital that the City of Chicago replace all affordable housing units in DuPage lost to O'Hare expansion.

SUPPORT NEGATIVE USE RESTRICTIONS

Allow non-home rule communities to enact negative use restrictions that prevent "big box" stores that relocate outside a community from prohibiting another, similar business from locating at the previous site.

SPECIAL SERVICE AREAS FOR STORMWATER FACILITIES

Allow the use of special service areas to provide maintenance and operations for drainage facilities that are the responsibility of homeowner associations.



CONFERENCE MEMBERSHIP HOME RULE STATUS AND POPULATION

MUNICIPALITY	CITY OR VILLAGE	HOME RULE *	POPULATION **
Addison	Village	Yes	36,946
Aurora	City	Yes	164,681
Bartlett	Village	Yes	41,402
Bloomington	Village	Yes	21,675
Bolingbrook	Village	Yes	62,948
Burr Ridge	Village	No	11,259
Carol Stream	Village	Yes	40,738
Clarendon Hills	Village	No	7,610
Downers Grove	Village	Yes	49,403
Elmhurst	City	Yes	43,298
Glen Ellyn	Village	Yes	26,999
Glendale Heights	Village	Yes	31,765
Hanover Park	Village	Yes	38,278
Hinsdale	Village	No	17,940
Itasca	Village	No	8,302
Lemont	Village	No	16,625
Lisle	Village	No	23,506
Lombard	Village	No	43,894
Naperville	City	Yes	136,380
Oak Brook	Village	No	8,702
Oakbrook Terrace	City	Yes	2,300
Roselle	Village	No	23,115
St. Charles	City	Yes	31,834
Schaumburg	Village	Yes	75,936
Villa Park	Village	No	22,517
Warrenville	City	Yes	13,363
Wayne	Village	No	2,137
West Chicago	City	Yes	25,690
Westmont	Village	No	26,211
Wheaton	City	Yes	55,416
Willowbrook	Village	No	8,967
Winfield	Village	No	8,718
Wood Dale	City	No	13,535
Woodridge	Village	Yes	33,253
Total			1,175,343

* Under the 1970 Illinois Constitution, any municipality of more than 25,000 is a home rule unit. Municipalities of 25,000 or less may elect by referendum to become home rule units. Similarly, home rule communities, regardless of population, may rescind home rule power by referendum. Home rule units enjoy broader powers to license, tax, incur debt, and generally regulate for the public health, safety, and welfare than do non-home rule units. The Constitution provides that the General Assembly may pre-empt home rule powers in many cases if it does so with the approval of an extraordinary majority (3/5 of the members) in each chamber. (Illinois Constitution, Article VII, Section 6)

** Based on figures from the 2000 Federal Census, or special census conducted by municipality.



CONFERENCE AND LEGISLATIVE COMMITTEE OVERVIEW

Founded June 19, 1962, the DuPage Mayors and Managers Conference is a council of 34 municipal governments in DuPage County, Illinois. Each member municipality is represented by its mayor and manager as voting delegates. The Conference is a not-for-profit organization supported by membership dues and grants.

The purpose of the Conference is to foster intergovernmental cooperation among municipalities and between municipalities and other levels of government; to provide research and technical assistance in the development of solutions to local problems presented by member municipalities; to articulate positions and, when appropriate, implement solutions to regional, state and countywide problems; to serve as an information clearinghouse for member municipalities; to provide training and educational programs designed to foster leadership development and an understanding of municipal issues; to uphold and advocate principles of effective local government and to otherwise lessen the burdens of government.

The Legislative Committee reviews and recommends policies on state and federal legislation and directs the Conference's legislative efforts. Each year the Legislative Committee compiles a Legislative Action Program (LAP), pinpointing a selection of upcoming or ongoing legislative priorities to be the focus of our efforts for the year. The LAP is formally presented to the membership and to local legislators at a January event, and the document is distributed to members, legislators, state agencies, regional agencies, and municipal partners.


Conference members participate in the legislative process of the Illinois General Assembly through the annual Springfield Drive Down and meetings with legislators. The Conference arranges meetings at the capitol with constitutional officers and caucus leaders. Legislators are also invited to attend a variety of Conference events during the two-day trip.

In addition, the Conference annually recognizes a public official who is considered most helpful on municipal issues and to members of the Conference over the past year.

I-4 2-19-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: February 14, 2008

RE: Illinois Municipal League Pension Resolution

In 2007, the Illinois Municipal League (IML) published a Fiscal Analysis of The Downstate Police, Fire and IMRF Pension Systems. This report evaluated the condition of the noted pension systems statewide. The report identified several pension systems in particular. Chief among the IML's concerns was benefit enhancements approved by the Illinois General Assembly often without funding or concern for the impact upon taxpayers supporting those pension benefits.

Attached you will find information prepared and approved by the IML identifying reform initiatives for police and fire pension plans. In addition, a resolution prepared by the IML calling upon the Illinois General Assembly to cease making unfunded benefit improvements and adopt the reforms is attached for your consideration. While the Police Pension Fund of the Village of Carol Stream is currently well funded, well managed, and is not in the condition of many funds listed in the IML's 2007 report, pension enhancements represent a threat to the funding level and perhaps more importantly to the Village's ongoing ability to fund police pensions over the long term. It is important to note that the issue has to do with legislated pension enhancements and is not a reflection on the Carol Stream Police Pension Fund, its members or the Fund's performance. Staff recommends approval of the resolution supporting the IML's position on pension reforms.

Attachments

cc: Police Pension Fund

RESOLUTION NO. _____

**A RESOLUTION URGING THE GENERAL ASSEMBLY TO
STOP MAKING COSTLY BENEFIT IMPROVEMENTS AND ADOPT REFORMS
PROTECTING POLICE AND FIRE PENSIONS**

WHEREAS, police and firefighter pension funds in Illinois are facing uncertainty and a financial crisis is developing; and

WHEREAS, generous retirement and disability benefits have caused the funds to incur escalating debt that threatens their long-term sustainability; and

WHEREAS, the Illinois General Assembly has continued to add to the growing costs of these pension funds through increasing benefits without providing additional revenues; and

WHEREAS, benefit increases in recent years have contributed to a doubling of the debt carried by police and fire pension funds statewide from 1999-2004; and

WHEREAS, statewide the amount of debt carried by police pension funds as of 2004 reached \$179,958 per active police officer and the amount of debt carried by firefighter pension funds reached \$176,845 per active firefighter; and

WHEREAS, there is no certainty that the current benefit levels are sustainable by municipalities for the existing and improved benefits; and

WHEREAS, local taxpayers are ultimately financially responsible for growing pension obligations and will invariably will be expected to pay those costs.

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 Village of Carol Stream, DuPage County, Illinois urges the General Assembly to stop approving new and increased pension benefits for the police and fire pension funds.

SECTION 2: That the General Assembly embrace sensible pension reforms in the areas of ethics reform professionalization of fund management, public sunshine and disclosure of pension board activity, conflict-of-interest restrictions, accountability measures, improved cost impact analysis, meaningful regulation and enhanced local government funding authority.

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

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

REFORM INITIATIVES

Downstate and Suburban Police and Fire Pension Plan



***Approved By:
IML Board of Directors***

MEMORANDUM

PENSION REFORM INITIATIVES

RAISING AWARENESS

The Illinois Municipal League, working under the guidance of its Managers Committee, published a first-of-its-kind pension study in February of 2007 entitled "Fiscal Analysis of the Downstate Police, Fire and IMRF Pension Systems." Prior to formally releasing the study, the League presented drafts to other interested municipal parties, including the various Councils of Government (COGS) and Statewide Regional Municipal Associations (SRMA). These organizations were asked to review the draft and issue suggestions that might enhance the final product. Some of those recommendations were included within the final draft.

With the final, published product in hand, League staff began a campaign to unveil the study to a mass audience. The first formal presentation was given at the February meeting of the Illinois City/County Management Association (ICMA). Subsequently, the League was jointly hosted by the Northwest Municipal Conference and the DuPage Mayors and Managers Association for a presentation. The Will County Governmental League, Southwest Conference of Mayors and Northwest Municipal Association also invited League staff to present the findings of the study.

Besides presenting to these various groups, League staff was also invited by the cities of Rock Island, Moline and East Moline to present the findings to the local chamber of commerce as well as the editorial board of the *Moline Dispatch*. This led to the first article written about the declining condition of police and fire pension funds. The *Springfield State Journal-Register*, a major newspaper covering state government in Illinois, followed with an article about the problems attendant upon these pension funds, particularly the condition of the Springfield funds. In May of 2007, the League was contacted by a contributor to *Governing Magazine*, a national magazine written for government professionals. This contributor had read "Fiscal Analysis" and incorporated the study into a May 2007 article about the high cost of runaway disability benefits among public safety employees. League staff also attended a community dialogue hosted by City Manager Bob Kiely in Lake Forest during which the state of the pensions systems was discussed.

In addition to responding to invitations and meetings set-up by COGs, SRMAs and individual municipalities, the League issued copies of the study to each state legislator shortly after publication. Studies were also mailed to news outlets throughout the state and made available in electronic form on the IML website.

PROPOSALS FOR REFORM

One of the questions often asked as the study was unveiled regarded what particular solutions should be proposed to begin rectifying the pension funding dilemma. There developed a growing intent to formulate these solutions. The IML Board of Directors and the IML Managers Committee believe the time has come to begin proposing some reasonable solutions in a co-operative manner.

The nine reform proposals included with this memorandum are the result of IML Managers Committee deliberations on strategies for reforming the Article 3 (police) and Article 4 (fire) pension funds. In deciding upon these proposals, the Managers Committee was guided by two overriding questions: 1) what proposals would bring about meaningful change; and 2) what proposals are realistic in a political sense. The managers decided upon a legislative package that seeks to accomplish the following goals: ethics reform, greater public awareness, improved information quality, meaningful regulation, verification and greater funding authority. The proposals have been drafted into legislation in the form of one, comprehensive package.

MOVING FORWARD TOGETHER

Joined by the Chairman of the IML Managers Committee, League staff has had occasion to take the nine proposals before the IML Board of Directors. The Board has approved these reforms. Any success in incorporating all or some of the reforms into law will involve the maximum effort and attention by the wider membership. The intention is for the pension reform package to become a priority for all municipalities with police and/or fire pension funds. Municipal officials will be asked to persuade their legislators to sign up as sponsors of the reforms. Obtaining grassroots support for the package will be essential to successful passage.

REFORM POLICIES FOR THE SUBURBAN AND DOWNSTATE PUBLIC SAFETY PENSION FUNDS (ARTICLES 3 AND 4)

- 1.** Require state-funded fiscal impact assessments on 25-50 selected municipalities before any proposed pension legislation can move beyond the committee stage. Additionally, fiscal notes should be enhanced to provide more specific data regarding fiscal impact.
- 2.** Exempt the pension levies for public safety pensions from PTELL.
- 3.** Restrict the ability of a fiduciary to knowingly cause or advise the fund to engage in an investment transaction when the fiduciary has any direct interest in the income, gains or profits of the investment advisor through which the investment transaction is made or has a business relationship with the investment advisor that would result in a pecuniary benefit to the fiduciary as a result of the investment transaction.
- 4.** Establish minimum standards for investment, actuarial and other professional services utilized by the pension funds.
- 5.** Reform the Illinois Department of Financial and Professional Regulation by adding additional staff to provide improved service to pension funds and municipalities. Improved services could include additional and more frequent fund audits and an analysis of fund investment performance.
- 6.** Anti-fraud disability measures to ensure that disability benefits are only received by those deserving of them.
- 7.** Municipal right-of-intervention in all pension decisions - both retirement and disability awards. All benefit awards must be referred to the city and await calculation verification before the award can be disbursed.
- 8.** Require pension boards to fund an annual publication in local newspapers making public the financial status and benefit awards of the municipal police and fire pension funds.
- 9.** A state agency should be assigned the task of publishing a comprehensive and detailed biennial report on the financial health of the Article 3 and Article 4 pension funds.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM**

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, at the meeting of February 11, 2008, reviewed and recommended approval of the 2008 Zoning Map.

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 is authorized to execute and the Village Clerk to attest **The Official Zoning Map of the Village of Carol Stream**, a map drawn by the Carol Stream Community Development Staff using base map data provided by the DuPage County Mapping Department dated March 2008, such document being attached to and made a part of this Resolution.

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

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream Official Zoning Map

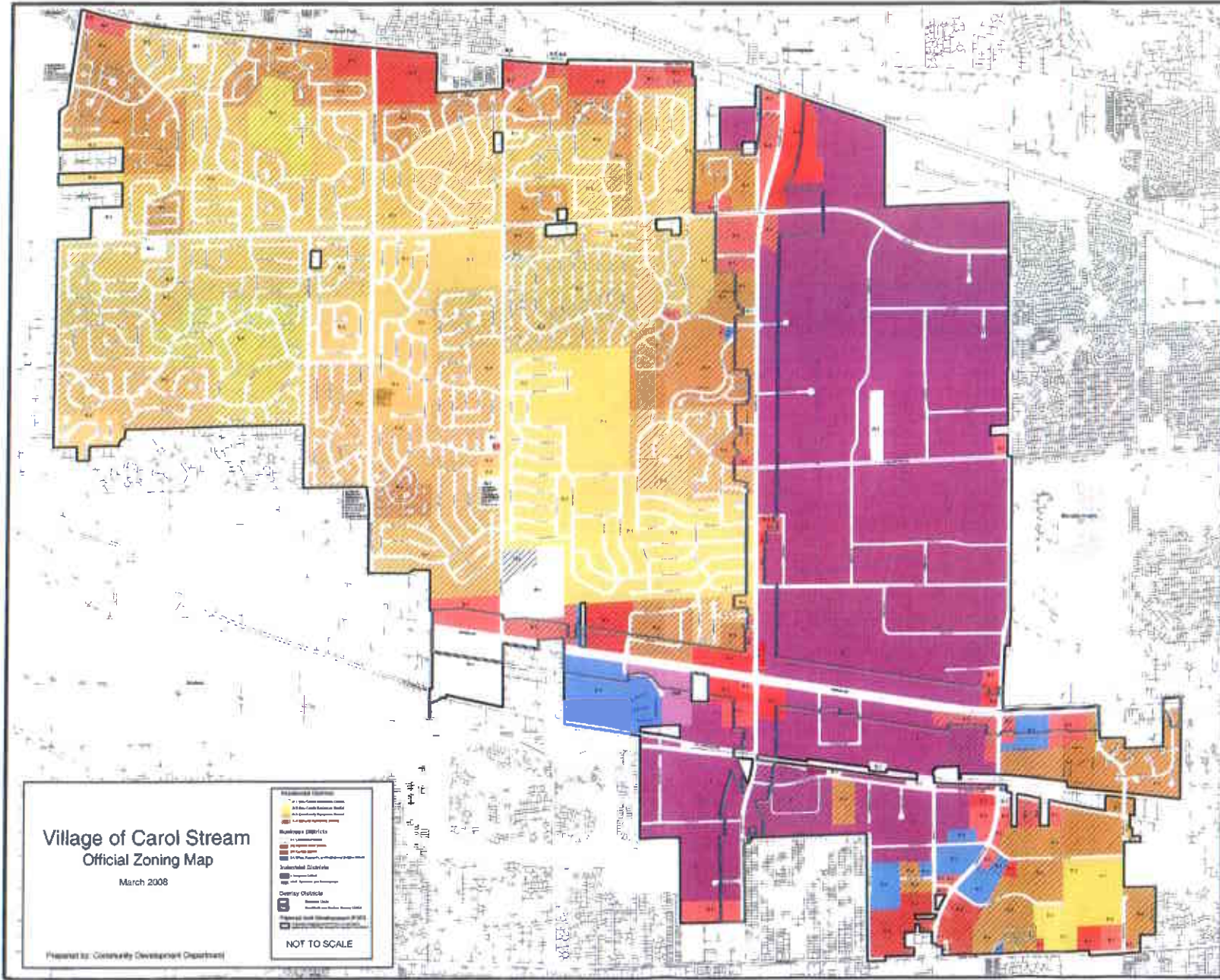
March 2008

Prepared by: Community Development Department

Residential Districts	
	Single-Family Detached
	Two-Family Detached
	Townhome
	Multi-Family Residential
Business Districts	
	Professional Office
	Office
	Retail/Commercial
	Industrial
Special Districts	
	Historic Preservation
	Arts and Entertainment
Overlay Districts	
	Historic Preservation
	Arts and Entertainment
	Other
	Unzoned Area

NOT TO SCALE

DATE OF ISSUE
ISSUED BY
FOR MORE INFORMATION, CONTACT
VILLAGE OF CAROL STREAM
COMMUNITY DEVELOPMENT DEPARTMENT
630.583.1234



Village of Carol Stream

AGENDA ITEM

Interdepartmental Memo

I-6 2-19-08

To: Village Manager Joe Breinig

From: 
Chief Rick Willing

Date: February 14, 2008

Re: Police Department requests that the Village Board approve the attached resolution indemnifying the Illinois Department of Transportation concerning the construction of a red light enforcement system on their right of way.

Police Department requests that the Village Board approve the attached ordinance that establishes the red light photo enforcement system in the Village of Carol Stream.

Attached is two items that require Village Board approval concerning the red light photo enforcement program.

Resolution of Indemnification

The first item is a resolution that indemnifies the Illinois Department of Transportation (IDOT) concerning the construction and use of a red light photo enforcement system on the state right of way. This indemnification resolution was prepared by IDOT and must be executed prior to submission of the permit application.

Ordinance

The attached proposed ordinance establishes the red light photo enforcement program for the Village. Redflex created this model ordinance. I had Stewart Diamond review this ordinance and he has approved its content as attached. This ordinance must also be enacted prior to IDOT permit application.

As an update to the project, we are awaiting the intersection studies of two additional locations prior to selecting the quantity and locations of systems in Carol Stream. It is anticipated that the intersection studies will be completed by the end of the month. Submission of the IDOT application is dependant upon the selection of locations and Board approval of the Resolution of Indemnification and Ordinance.

RESOLUTION NO. _____

A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES

WHEREAS, the Village of Carol Stream, is desirous of constructing certain facilities attached to Illinois Department of Transportation facilities ("IDOT"); and

WHEREAS, the Illinois Department of Transportation has determined that the attachment of photo enforcement equipment to its facilities may be permitted and is in the interest of increasing the safety of the motoring public; and

WHEREAS, pursuant to Safety Engineering Policy Memorandum 2-07, IDOT will issue a permit for the attachment of photo enforcement equipment to IDOT facilities provided that IDOT has obtained a resolution from the Village of Carol Stream agreeing to indemnify the State of Illinois; and

WHEREAS, the Village of Carol Stream deems it in the interest of the Village of Carol Stream to adopt such a resolution to facilitate safety of the motoring public.

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: Village of Carol Stream agrees to indemnify and hold harmless the State of Illinois for any claims that may be made against the State of Illinois, its employees, agents and the Illinois Department of Transportation as a result of attachment and operation of photo enforcement equipment to IDOT facilities.

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

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

J-1 2-19-08

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Terry Davis, Secretary *td*

DATE: February 11, 2008

RE: Raffle License Request-Carol Stream Chamber of Commerce

The Carol Stream Chamber of Commerce is sponsoring their seventh annual St. Patrick's Day Reverse Raffle to raise funds to support the Chamber of Commerce and its activities promoting member businesses. They have submitted a Class "C" raffle license application (aggregate value of prizes awarded is greater than \$5,000 but does not exceed \$50,000) accompanied by the required manager's fidelity bond. The Carol Stream Chamber of Commerce will host the raffle drawing on March 13, 2008 at the Holiday Inn in Carol Stream. The aggregate value of the raffle prize totals approximately \$8,500.00.

The Carol Stream Chamber of Commerce is requesting a fee waiver in accordance with Article 5, Section 10-5-6 of the Village Code that states, "All raffle license fees waived for non-profit organizations since 1990 shall automatically be waived in subsequent years...". The raffle license application is on file in the Village Clerk's office.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Tuesday, February 19, 2008 meeting.



February 5, 2008

Board of Trustees
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

RE: Carol Stream Chamber of Commerce Raffle
March 13, 2008

Dear Trustees:

Enclosed please find a Raffle License Application for the Carol Stream Chamber of Commerce for a Raffle drawing to be held on March 13, 2008. This will be in conjunction with our seventh annual St. Patrick's Day Reverse Raffle. We would appreciate if the Village would waive its license fee in connection with the raffle.

We intend to use the proceeds of this raffle to support the Chamber of Commerce and its activities promoting member businesses.

The Village has on file a copy of the Chamber's articles of incorporation. We have already filed our renewal raffle bond with the Village.

The Chamber's 2007 St. Patrick's Day Raffle netted over \$10,000 for the Chamber, which funds were used to support Chamber activities promoting local businesses.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads 'Luanne Triolo'.

Luanne Triolo, Executive Director

Village of Carol Stream

02/15/2008 12:29
ssullivan

VILLAGE of CAROL STREAM
VENDOR INVOICE LIST

PG 1
apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
438 DAVID G BAKER										
020408	20080110	02/04/2008	1868	D021908	24820	100.00	02/19/2008	INV	PD	VIDEOTAPING OF VILLAGE BRD
165 BAXTER & WOODMAN INC										
0129141	20080024	11/15/2007	1888	D021908	24821	359.77	02/19/2008	INV	PD	TUBEWAY LIFT STN RPLMNT
0131110	20080146	01/24/2008	1890	D021908	24821	861.30	02/19/2008	INV	PD	TUBEWAY LIFT STN RPLMNT
0131112	20080146	01/24/2008	1875	D021908	24821	4,499.99	02/19/2008	INV	PD	SW AREA WTR MAIN EXTN
						5,721.06				
166 C S FIRE PROTECTION DISTRICT										
JANUARY PERMITS		02/08/2008	1852	D021908	24822	3,678.50	02/19/2008	INV	PD	PERMITS JANUARY 2008
41 CDBH-PAHCS II										
83224		02/02/2008	1849	D021908	24823	494.85	02/19/2008	INV	PD	HEPATITIS B & DRG SCRPN, PH
83373		02/02/2008	1850	D021908	24823	83.75	02/19/2008	INV	PD	HEPATITIS B DUNTEMAN
						578.60				
419 COLLEGE OF DUPAGE										
SLE00810237		01/24/2008	1866	D021908	24824	300.00	02/19/2008	INV	PD	INV TRAINING -C NICKLES
SLE00830005	20080192	01/27/2008	1921	D021908	24824	5,163.70	02/19/2008	INV	PD	ACADEMY TUITION-PLUMB, BOS
						5,463.70				
39 COMED										
1662139005 2		01/31/2008	1871	D021908	24826	8.66	02/19/2008	INV	PD	SERV FOR 12/31/07-01/31/08
5838596003 2		01/28/2008	1873	D021908	24825	19.40	02/19/2008	INV	PD	SERV FOR 12/22/07-01/25/20
5904042016 2		01/31/2008	1869	D021908	24825	8.66	02/19/2008	INV	PD	SERV FOR 12/31/07-01/31/08
7139030002 2		01/30/2008	1872	D021908	24826	165.53	02/19/2008	INV	PD	SERV FRM 12/27/07-01/29/08
8109050024 2		01/31/2008	1870	D021908	24826	8.66	02/19/2008	INV	PD	SERV FOR 12/31/07-01/31/08
						210.91				
42 CONSTELLATION NEW ENERGY										
0291093117 2		01/27/2008	1857	D021908	24827	176.30	02/19/2008	INV	PD	SERV FOR 12/21/07-01/25/20
0300009027 2		01/27/2008	1858	D021908	24827	874.86	02/19/2008	INV	PD	SERV FOR 12/20/07-01/22/20
2073133107 2		01/26/2008	1865	D021908	24827	66.58	02/19/2008	INV	PD	SERV FOR 12/20/07-01/23/08
2496057000 2		01/25/2008	1855	D021908	24827	605.60	02/19/2008	INV	PD	SERV FOR 12/18/07-01/21/08
3963097040 2		01/25/2008	1856	D021908	24827	3,511.14	02/19/2008	INV	PD	SERV FOR 12/19/07-01/23/20
						5,234.48				
630 CREATIVE FORMS & CONCEPTS										
08CQ82		02/05/2008	1859	D021908	24828	1,214.04	02/19/2008	INV	PD	SERV FOR 3/1/08-5/31/08
497 CUSTOM SERVICE HEAT COOL INC										
02/08/2008		02/08/2008	1904	D021908	24829	471.68	02/19/2008	INV	PD	N GARAGE-WEST HEATING SYST
617 ISABELLE BOSCO										

AGENDA ITEM

K-1 02-19-2008

Village of Carol Stream

02/15/2008 12:29
 ssullivan

VILLAGE OF CAROL STREAM
 VENDOR INVOICE LIST

PG 2
 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
0709	20080176	02/13/2008	1925	D021908	24830	2,343.00	02/19/2008	INV PD		SNOW PLW JAN 31, FEB 3,4,6, 34 DUPAGE COUNTY
4469		02/01/2008	1846	D021908	24831	250.00	02/19/2008	INV PD		DATA PROCESS FOR JAN 08-PO
4506		02/01/2008	1915	D021908	24831	450.00	02/19/2008	INV PD		DATA PROCESS GIS FEE-ENGR,
						700.00				
										179 DUPAGE COUNTY HUMAN SERVICES
621	20080018	02/01/2008	1841	D021908	24832	3,000.00	02/19/2008	INV PD		TAXI CAP PROGRAM 31 ERYOPS BODYCRAFT INC
113424	20080189	01/31/2008	1922	D021908	24833	2,579.31	02/19/2008	INV PD		REPR VILLAGE ENINEERS VEHI 683 EVERGREEN CHEMICAL
EGC08110		02/04/2008	1908	D021908	24834	368.40	02/19/2008	INV PD		SALT 28 FEDEX
2 508 33758	20080017	01/30/2008	1863	D021908	24835	75.38	02/19/2008	INV PD		INV SUMMARY JAN 30 2008
2 520 80888	20080017	02/06/2008	1836	D021908	24835	139.88	02/19/2008	INV PD		INV SUMMARY FEB 06 2006
						215.26				
										610 FOREST PRESERVE DISTRICT OF DPG CO JANUARY 08 USAGE
		01/31/2008	1854	D021908	24836	1,471.73	02/19/2008	INV PD		FUEL 620 GEXPRO
265 218576		01/15/2008	1914	D021908	24837	844.50	02/19/2008	INV PD		BUSSMAN FUSES & INSULATORS 679 GREGORY S SMITH & ASSOCIATES P.A.
REG-MOLLOY		02/11/2008	1896	D021908	24838	199.00	02/19/2008	INV PD		TRAINING E MOLLOY MAY 31 2 436 HEALY ASPHALT COMPANY LLC
12154MB		02/06/2008	1911	D021908	24839	473.34	02/19/2008	INV PD		ASPHALT COLD PATCH 6 THOMAS F HOWARD JR
140	20080029	02/02/2008	1867	D021908	24840	7,087.50	02/19/2008	INV PD		LEGAL SRVS 12/31/07-01/31/ 422 I R M A
7738		01/31/2008	1909	D021908	24841	3,158.64	02/19/2008	INV PD		JANUARY DEDUCTIBLES 239 ILLINOIS SECRETARY OF STATE
2 SEIZED VEHICLES		02/07/2008	1893	D021908	24842	130.00	02/19/2008	INV PD		98 FORD TAURUS, 95 PONTIAC

Village of Carol Stream

02/15/2008 12:29
ssullivan

VILLAGE of CAROL STREAM
VENDOR INVOICE LIST

PG 3
apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
628 JOES BLACKTOP INC										
SP 006		01/24/2008	1929	D021908	24843	4,718.00	02/19/2008	INV	PD	SNOW RMVL FOR JAN 21 2008
SP 007	20080173	02/04/2008	1837	D021908	24843	5,970.00	02/19/2008	INV	PD	SNW RMVL FOR FEB 1 2008
SP 008	20080173	02/05/2008	1838	D021908	24843	2,459.00	02/19/2008	INV	PD	SNOW REMOVAL FEB 3 2008
SP 009		02/08/2008	1897	D021908	24843	5,514.00	02/19/2008	INV	PD	SNW RMVL FEB 6 2008
SP010		02/14/2008	1927	D021908	24843	2,180.00	02/19/2008	INV	PD	SNOW PLW FEB 12 2008
						20,841.00				
342 L I F E TRAINING PROGRAMS INC										
MAR 7 2008 CONFR		02/13/2008	1919	D021908	24844	110.00	02/19/2008	INV	PD	FEE FOR RANWEILER & GARZA
424 RICHARD MARTENS										
JANUARY 31 2008	20080190	01/31/2008	1923	D021908	24845	5,007.99	02/19/2008	INV	PD	LEGAL SERVICES THRU JAN 31
343 MICROSYSTEMS INC										
T56677		01/08/2008	1877	D021908	24846	369.60	02/19/2008	INV	PD	STORAGE CHRGR JAN -DEC 2008
T56678		01/08/2008	1842	D021908	24846	156.80	02/19/2008	INV	PD	STORAGE CHRGRS FRM JAN-DEC
T56679		01/08/2008	1878	D021908	24846	125.00	02/19/2008	INV	PD	STORAGE CHRGR JAN - DEC 200
T56680		01/08/2008	1864	D021908	24846	125.00	02/19/2008	INV	PD	STORAGE CHRGR JAN -DEC 2008
T56681		01/08/2008	1843	D021908	24846	125.00	02/19/2008	INV	PD	STORAGE CHRGRS FRM JAN-DEC
						901.40				
681 MUNICIPAL CODE CORPORATION										
95263		02/06/2008	1906	D021908	24847	350.00	02/19/2008	INV	PD	ANNUAL CODE INTERNET FEE
680 LINDA S PIECZYNSKI										
4060		02/01/2008	1895	D021908	24848	65.00	02/19/2008	INV	PD	SUBSCRIPTION ROLL CALL NWS
548 PTR										
01/31/2008	20080171	01/31/2008	1881	D021908	24849	295.00	02/19/2008	INV	PD	SNW REMOVAL JAN 31 2008
2/3/2008	20080171	02/03/2008	1899	D021908	24849	1,815.00	02/19/2008	INV	PD	SNOW PLOW REML 02/03/08
2/4/08	20080171	02/04/2008	1898	D021908	24849	1,254.00	02/19/2008	INV	PD	SNW RMWL FOR 02/04/08
2/7/2008	20080171	02/07/2008	1900	D021908	24849	1,848.00	02/19/2008	INV	PD	SNOW PLOW REMOVAL 2/7/08
FEB 12 2008	20080171	02/12/2008	1918	D021908	24849	858.00	02/19/2008	INV	PD	SNOW PLOW FEB 12 2008
						6,070.00				
350 R W DUNTEMAN										
PAYMENT 8	20080062	01/28/2008	1913	D021908	24850	45,914.01	02/19/2008	INV	PD	2007 MFT FLEX PAVMNT PROJ
615 S & S MAINTENANCE INC										
VCS006	20080174	01/24/2008	1880	D021908	24851	4,387.00	02/19/2008	INV	PD	SNW RMVL 1/21/08-1/22/08
VCS007	20080174	02/02/2008	1848	D021908	24851	5,763.00	02/19/2008	INV	PD	SNW RMVL FOR FEB 1 2008
VCS008		02/04/2008	1907	D021908	24851	2,351.00	02/19/2008	INV	PD	SNW PLOW 2/3/08
VCS009		02/07/2008	1903	D021908	24851	5,393.00	02/19/2008	INV	PD	SNW RMVL FOR 2/6/08
VCS010		02/14/2008	1926	D021908	24851	2,417.00	02/19/2008	INV	PD	SNW PLW 2/12/08

Village of Carol Stream

02/15/2008 12:29
 ssullivan

VILLAGE of CAROL STREAM
 VENDOR INVOICE LIST

PG 4
 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION	
						20,311.00					
560 SEYFARTH SHAW LLP											
1439088	20080124	01/30/2008	1879	D021908	24852	1,375.00	02/19/2008	INV PD		LEGAL REVIEW THRU DEC 31 2	
9 TIMOTHY W. SHARPE											
JANUARY 29 2008		01/29/2008	1912	D021908	24853	1,700.00	02/19/2008	INV PD		SERV'S NOV 07-JAN 08	
233 SIKICH LLP											
92296		01/31/2008	1892	D021908	24854	450.00	02/19/2008	INV PD		2008 G STATE MEMBERSHIP	
682 SNI SOLUTIONS											
126353	20080193	01/31/2008	1924	D021908	24855	8,776.95	02/19/2008	INV PD		GEOMELT GEO FLOWABLE	
488 STEVENS TITLE SERVICE INC											
TITLES-2 SEIZED CRS		02/07/2008	1894	D021908	24856	10.00	02/19/2008	INV PD		98 FORD TAURUS,95 PNTIAC G	
616 TCL EXCAVATING INC											
C2147		01/31/2008	1860	D021908	24857	9,982.00	02/19/2008	INV PD		SNW PLOW 1/21-22/08	
C2150		02/06/2008	1901	D021908	24857	11,782.00	02/19/2008	INV PD		SNW RMVL 2/1/08	
C2151		02/06/2008	1902	D021908	24857	8,902.00	02/19/2008	INV PD		SNW RMVL FEB 3-4 2008	
C2152		02/11/2008	1917	D021908	24857	10,742.00	02/19/2008	INV PD		SNW PLOW FEB 6TH 2008	
						41,408.00					
7 THIRD MILLENIUM ASSOCIATES INCORPORATED											
10499	20080037	01/31/2008	1862	D021908	24858	2,386.70	02/19/2008	INV PD		WATER BILL /LATE NOTICE-JA	
10506	20080036	01/31/2008	1861	D021908	24858	450.00	02/19/2008	INV PD		INTERNET EPAY SERVER CHRGR-	
						2,836.70					
627 THORNE ELECTRIC INC											
16089	20080159	01/21/2008	1886	D021908	24859	418.25	02/19/2008	INV PD		E GUNDERSEN @PRESIDENT STR	
16090	20080159	01/28/2008	1884	D021908	24859	3,912.24	02/19/2008	INV PD		ARMY TRL @BENNINGTON STR L	
16091	20080159	01/28/2008	1885	D021908	24859	2,601.52	02/19/2008	INV PD		CHESTNUT & KUHN RD STR LIG	
16093	20080159	01/28/2008	1883	D021908	24859	2,813.81	02/19/2008	INV PD		540 GUNDERSEN STR LIGHT RP	
						9,745.82					
4 TRANS UNION LLC											
01801277		01/25/2008	1844	D021908	24860	67.90	02/19/2008	INV PD		INVEST FUND 12/26-1/25	
209 TYLER TECHNOLOGIES INC											
122416	20080007	01/30/2008	1853	D021908	24861	2,125.60	02/19/2008	INV PD		IMP UTIL BILL 1/22-23/2008	
514 WATER SYSTEMS INC											
JANUARY 31 2008	20080090	01/31/2008	1876	D021908	24862	5,245.50	02/19/2008	INV PD		METER TESTING & REPAIRS	

Village of Carol Stream

02/15/2008 12:29
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VILLAGE of CAROL STREAM
VENDOR INVOICE LIST

PG 5
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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
545 MICHAEL ZOCHERT										
MEALS-WIU		01/31/2008	1910	D021908	24863	245.00	02/19/2008	INV PD		MEALS-STAFF AND COMMAND SC
=====										
80 INVOICES						218,800.52	=====			

** END OF REPORT - Generated by Sue Sullivan **

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662600 53314	20080103	ACCURATE OFFICE SUPPLY	OFFICE SUPPLIES	20.66
01662600 53314	20080108	ACCURATE OFFICE SUPPLY	OFFICE SUPPLIES	21.33
01662600 53314	20080114	ACCURATE OFFICE SUPPLY	OFFICE SUPPLIES	21.66
01662600 53314	20080121	ACCURATE OFFICE SUPPLY	OFFICE SUPPLIES	49.95
01670400 52244	20080121	ACTION LOCK & KEY INC.	KEYPADS FOR PWC DOORS	1,867.90
01670100 52272	20080103	ADT*SECURITY SERVICES	PWKS 1/08-3/08	38.25
04100100 52244	20080103	ADT*SECURITY SERVICES	WATER,TP 1/08-3/08	38.25
04200100 52244	20080103	ADT*SECURITY SERVICES	KUHN PUMP 1/08-3/08	38.25
01660100 52222	20071231	ALBERTO'S RESTAURANT/F	MTG WITH OAK BROOK PD	63.91
06320000 53344	20080117	ALLIED MUNICIPAL SUPPL	SIGNS	1,684.65
01660100 53318	20080121	AMAZON.COM	REF MATERIALS	37.98
01630100 52223	20080110	AMERICAN 00121043197416	AIR FARE APA GLEES	208.50
01670100 53317	20080111	AMERICAN FIRST AID SER	1ST AID SUPPLIES-PWC	137.57
04201600 53317	20080110	AMERICAN PLUS INC	LATEX GLOVES	133.49
01662700 53313	20080114	AMOCO OIL 06980007	MACOMB,IL-ZOCHERT	41.06
01630100 52223	20080107	APA-CONFERENCE	APA NTL CONF-GLEES	740.00
01520000 52234	20080103	ASCAP LICENSE FEE	LICENSE FEE 2008	294.00
04201600 53317	20080116	ATCO MANUFACTURING COM	DISPOSIBLE TOWELS	189.95
01670500 52212	20080114	AUTOZONE #2669	VENTVISORS	89.97
01670100 53313	20080117	BARN OWL FEED & GARDEN	LP GAS:TANK & BULK	41.27
01676500 53313	20080110	BARN OWL FEED & GARDEN	11/15/07 LP GAS	121.80
01676500 53313	20080110	BARN OWL FEED & GARDEN	12/19/07 LP GAS	42.77
01680000 53319	20080107	BARN OWL FEED & GARDEN	SALT-VLG HALL	489.51
01670300 53344	20080114	BARNES GROUP	BOWMALLOY 200,SOCK HD	41.22
01690100 53354	20080116	BATTERY SERVICE CORP	6 NEW BATTERIES	625.38
01690100 53354	20080116	BATTERY SERVICE CORP	UNIVERSAL BATTERY	47.58
01690100 53354	20080118	BATTERY SERVICE CORP	5 NEW BATTERIES	352.80
01662700 53317	20080116	BEST BUY MHT 00003046	DIGITAL IMAGING SUPP.	74.99
01662700 53317	20080107	BROWNELLS INC	REAR SIGHT AR15 SWAT	74.20
01670500 52212	20080115	BUCK BROS INC	REPAIR PARTS	552.35
01600000 52242	20080104	BUDS & BLOOM INC	GET WELL FLOWERS	127.00
01670500 52212	20080104	BURRIS EQUIPMENT CO	FILL CAP,MUFFLER,GSK,	153.18
01560000 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	191.31
01650100 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	1,747.64
01662700 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	87.74
01670100 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	775.14

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
04101100 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	296.16
04201100 52230	20080107	CALL ONE	SERV 12/15/07-1/14/08	1,668.20
01630100 52246	20080114	CAROL STREAM CHAMBER O	AD FOR BUSINESS EXPO	225.00
01680000 53319	20080111	CARQUEST 01027655	BOLTS FOR GARAGE DR	50.36
01690100 53316	20080117	CARQUEST 01027655	WEIGHT RACK	87.48
01690100 53354	20080102	CARQUEST 01027655	FUEL FILTERS	643.23
01690100 53354	20080104	CARQUEST 01027655	FITTINGS	15.60
01690100 53354	20080104	CARQUEST 01027655	OIL COOLER HOSE	5.94
01690100 53354	20080104	CARQUEST 01027655	BRAKE ROTOR	60.38
01690100 53354	20080109	CARQUEST 01027655	BEARINGS	31.94
01690100 53354	20080110	CARQUEST 01027655	FUSE	5.04
01690100 53354	20080110	CARQUEST 01027655	EXH BRACKET+HANGER	33.32
01690100 53354	20080110	CARQUEST 01027655	EXH MUFFLER- #65	159.23
01690100 53354	20080114	CARQUEST 01027655	BRAKE ROTOR	61.96
01690100 53354	20080114	CARQUEST 01027655	AIR FILTER	6.34
01690100 53354	20080116	CARQUEST 01027655	AIR FILTER	25.36
01690100 53354	20080117	CARQUEST 01027655	RET DEFECTIVE BK PART	(61.96)
01690100 53354	20080121	CARQUEST 01027655	ELECTRIC FUEL PUMP	214.04
01696200 53317	20080111	CARQUEST 01027655	TACK SEALANT& GREASE	54.66
01664700 53324	20080104	CARSON-PIRIE-SCOTT #05	CLOTHING ALLOW-TAX	132.98
01630100 54413	20080107	CDW GOVERNMENT	SCANNER	158.87
01652800 54413	20080107	CDW GOVERNMENT	BACK UP TAPES/CD HOLD	428.79
01660100 54413	20071224	CDW GOVERNMENT	PRINTER FOR RECORDS	354.99
01690100 53354	20071224	CHICAGO INTL TRUCKS	CLAMPS	51.96
01690100 53354	20080103	CHICAGO INTL TRUCKS	AIR CLEANER ASY #41	394.59
01662700 52226	20080114	CHICAGO OFFICE TECHNO	SGTS COPR 12/9-1/9	22.39
01662700 53324	20080114	COPS PLUS INC.	MIC HOLDERS FOR COBAN	293.90
01590000 52234	20080107	CRAIN'S CHICAGO SUBSCR	SUBSCRIP RNWL-BREINIG	94.95
01662600 53314	20071228	D P A	TONER CARTRIDGES	361.58
01662600 53314	20080118	D P A	TONER CARTRIDGES	764.89
01662600 53315	20080117	DESIGNER PAPER/MULTI P	IL TRAFFIC TICKETS	993.99
01610100 53317	20071224	DMI* DELL K-12/GOVT	INK CARTRIDGE	209.99
01640100 52212	20080110	DUPAGE AUTO BATH	CAR WASH-KEITH/BARB	10.50
01662700 52212	20080110	DUPAGE AUTO BATH	POLICE CAR WASHES	468.21
01664700 53317	20071224	EBAY INC.	EBAY SALES-NOV 07	479.65
01664700 53317	20080114	EBAY INC.	EBAY DEC 07	309.90

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01670100 52444	20080114	EDKO INC	PWKS GATE OPERATOR	12,140.00
01670100 52444	20080114	EDKO INC	PWKS GATE OPERATOR	(2,338.00)
01680000 52244	20080104	EDWARDS ENGINEERING	SERV FOR DEC 2007	287.00
01680000 52244	20080109	EDWARDS ENGINEERING	MTC FOR NOV 2007	287.00
01662700 52212	20080121	ERNIE'S TOWING INC	SQUAD TOW12/20/07	25.00
01662700 52212	20080121	ERNIE'S TOWING INC	SQUAD TOW12/29/07	25.00
01662700 53317	20080121	ERNIE'S TOWING INC	EVIDENCE TOW12/31/07	135.00
01662700 53317	20080121	ERNIE'S TOWING INC	RECOVERED STOLEN TOW	135.00
01662700 53317	20080121	ERNIE'S TOWING INC	VEHICLE SEIZ12/24/07	171.00
01620100 52255	20080114	ESRI INC	GIS/GPS 1/08-09	4,200.00
01660100 53324	20080109	FECHHEIMER BROS CO	RAINEY-WINTER	388.00
01660100 53324	20080109	FECHHEIMER BROS CO	ORR-WINTER	36.50
01660100 53324	20080109	FECHHEIMER BROS CO	GILMORE-WINTER	94.50
01660100 53324	20080109	FECHHEIMER BROS CO	GILMORE-WINTER	5.95
01660100 53324	20080109	FECHHEIMER BROS CO	O'BRIEN-WINTER	4.50
01660100 53324	20080109	FECHHEIMER BROS CO	WILLING-WINTER	81.95
01662400 53324	20080109	FECHHEIMER BROS CO	LAPORTE -WINTER	277.00
01662400 53324	20080109	FECHHEIMER BROS CO	CADLE-WINTER	295.50
01662400 53324	20080109	FECHHEIMER BROS CO	HARRISON-WINTER	356.50
01662600 53324	20080109	FECHHEIMER BROS CO	KONIOR-WINTER	147.50
01662600 53324	20080109	FECHHEIMER BROS CO	MORALES-WINTER	32.95
01662600 53324	20080109	FECHHEIMER BROS CO	LAKE-WINTER	97.50
01662600 53324	20080109	FECHHEIMER BROS CO	LAKE-WINTER	80.50
01662600 53324	20080109	FECHHEIMER BROS CO	IGNATIUS-WINTER	80.50
01662600 53324	20080109	FECHHEIMER BROS CO	NEWSHAM-WINTER	39.50
01662600 53324	20080109	FECHHEIMER BROS CO	MORALES-WINTER	131.80
01662600 53324	20080109	FECHHEIMER BROS CO	GAVURNIK-WINTER	226.50
01662600 53324	20080109	FECHHEIMER BROS CO	NEWSHAM-WINTER	80.50
01662600 53324	20080109	FECHHEIMER BROS CO	NEWSHAM-WINTER	67.00
01662700 53324	20080109	FECHHEIMER BROS CO	MICHALEK-WINTER	326.65
01662700 53324	20080109	FECHHEIMER BROS CO	BABOR-WINTER	286.50
01662700 53324	20080109	FECHHEIMER BROS CO	KALINOWICZ-WINTER	394.70
01662700 53324	20080109	FECHHEIMER BROS CO	COOPER-WINTER	421.50
01662700 53324	20080109	FECHHEIMER BROS CO	DUMOULIN-WINTER	402.00
01662700 53324	20080109	FECHHEIMER BROS CO	BAUGHMAN-WINTER	390.00
01662700 53324	20080109	FECHHEIMER BROS CO	GEORGE-WINTER	388.00

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662700 53324	20080109	FECHHEIMER BROS CO	CHACON-WINTER	24.95
01662700 53324	20080109	FECHHEIMER BROS CO	ZOCHERT-WINTER	392.80
01662700 53324	20080109	FECHHEIMER BROS CO	GLOS-WINTER	363.00
01662700 53324	20080109	FECHHEIMER BROS CO	LOPEZ-WINTER	267.95
01662700 53324	20080109	FECHHEIMER BROS CO	EBY-WINTER	363.50
01662700 53324	20080109	FECHHEIMER BROS CO	STAFIEJ-WINTER	46.15
01662700 53324	20080109	FECHHEIMER BROS CO	PASKEVICZ-WINTER	77.00
01662700 53324	20080109	FECHHEIMER BROS CO	SCHNEIDER-WINTER	115.50
01662700 53324	20080109	FECHHEIMER BROS CO	RUDELICH-WINTER	119.45
01662700 53324	20080109	FECHHEIMER BROS CO	KONIOR-WINTER	153.50
01662700 53324	20080109	FECHHEIMER BROS CO	GREY-WINTER	38.50
01662700 53324	20080109	FECHHEIMER BROS CO	EBY-WINTER	43.95
01662700 53324	20080109	FECHHEIMER BROS CO	MICHALEK-WINTER	77.00
01662700 53324	20080109	FECHHEIMER BROS CO	LALLY-WINTER	115.50
01662700 53324	20080109	FECHHEIMER BROS CO	BRADLEY-WINTER	19.50
01662700 53324	20080109	FECHHEIMER BROS CO	COOPER-WINTER	6.95
01662700 53324	20080109	FECHHEIMER BROS CO	RUDELICH-WINTER	77.00
01662700 53324	20080109	FECHHEIMER BROS CO	PASKEVICZ-WINTER	38.50
01662700 53324	20080109	FECHHEIMER BROS CO	LUCAS-WINTER	77.00
01662700 53324	20080109	FECHHEIMER BROS CO	CHACON-WINTER	32.50
01662700 53324	20080109	FECHHEIMER BROS CO	MOFFETT-WINTER	32.50
01662700 53324	20080109	FECHHEIMER BROS CO	PECE-WINTER	31.95
01662700 53324	20080109	FECHHEIMER BROS CO	COOPER-WINTER	31.95
01662700 53324	20080109	FECHHEIMER BROS CO	GRAY-WINTER	94.50
01662700 53324	20080109	FECHHEIMER BROS CO	SCHWARTZ-WINTER	94.50
01662700 53324	20080109	FECHHEIMER BROS CO	ZOCHERT-WINTER	114.35
01662700 53324	20080109	FECHHEIMER BROS CO	COOPER-WINTER	81.95
01662700 53324	20080109	FECHHEIMER BROS CO	BAUGHMAN-WINTER	281.45
01662700 53324	20080109	FECHHEIMER BROS CO	EBY-WINTER	6.95
01662700 53324	20080109	FECHHEIMER BROS CO	WHITE-WINTER	94.50
01662700 53324	20080109	FECHHEIMER BROS CO	HOFFMAN-WINTER	6.95
01662700 53324	20080109	FECHHEIMER BROS CO	HOFFMAN-WINTER	94.50
01662700 53324	20080109	FECHHEIMER BROS CO	GLOS-WINTER	47.85
01662700 53324	20080109	FECHHEIMER BROS CO	KALINOWICZ-WINTER	35.15
01662700 53324	20080109	FECHHEIMER BROS CO	BAUGHMAN-WINTER	31.95
01662700 53324	20080109	FECHHEIMER BROS CO	OVERCHARGE	0.10

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662700 53324	20080109	FECHHEIMER BROS CO	ESTRADA-WINTER	82.50
01662700 53324	20080109	FECHHEIMER BROS CO	STAFIEJ-WINTER	159.79
01662700 53324	20080109	FECHHEIMER BROS CO	O'BRIEN-WINTER	82.50
01662700 53324	20080109	FECHHEIMER BROS CO	LUCAS-WINTER	40.47
01662700 53324	20080109	FECHHEIMER BROS CO	LALLY-WINTER	31.95
01662700 53324	20080109	FECHHEIMER BROS CO	LOPEZ-WINTER	94.50
01662700 53324	20080109	FECHHEIMER BROS CO	EBY-WINTER	24.50
01662700 53324	20080109	FECHHEIMER BROS CO	CREDIT-O'BRIEN	(105.21)
01664700 53324	20080109	FECHHEIMER BROS CO	TAX-WINTER	428.50
01664700 53324	20080109	FECHHEIMER BROS CO	GREY-WINTER	31.95
01664700 53324	20080109	FECHHEIMER BROS CO	CUMMINGS-WINTER	38.50
01664700 53324	20080109	FECHHEIMER BROS CO	RANWEILER-WINTER	80.95
01664700 53324	20080109	FECHHEIMER BROS CO	TAX-WINTER	8.95
01664700 53324	20080109	FECHHEIMER BROS CO	TAX-WINTER	31.95
01664700 53324	20080109	FECHHEIMER BROS CO	CASTRO-WINTER	31.95
01600000 52223	20080108	FREDPRYOR/CAREERTRACK	TRAINING/D MOSER	99.00
01662700 53317	20080109	GAL*GALLSINC OFFICE	CROSSING GUARD VESTS	223.45
01662700 53317	20080109	GAL*GALLSINC OFFICE	STOP PADDLES	63.83
01662700 53317	20080109	GAL*GALLSINC OFFICE	SEAT ORGANIZER	26.60
01670300 52271	20080108	GE SUPPLY-CFS ATLANTA	GE FIXTURES	3,167.64
01696200 53353	20080116	GLASS DOCTOR	WINDSHIELD REPR-#649	65.00
01662600 52226	20080118	GORDON FLESCH COMPANY	COPIER 11/28-12/28	152.26
01662700 53314	20080118	GRAPHIC III PAPER	CARBONLESS PAPER	454.20
01670400 53317	20080115	HARRINGTON IND PLAST #	PVC FENCE FOR GATES	131.36
01630100 52234	20071231	ICSC	ANNL DUES-GLEES	100.00
01680000 52244	20080108	ILLINI POWER PRODUCTS	GENERATOR TESTING	971.01
04200100 52223	20080109	ILLINOIS SECTION AWWA	DUCTILE PIPE-HOFFRAGE	35.00
01660100 52212	20080118	ILSECOFSTATE INT VEHIC	LICENSE PLATE RENEWAL	79.75
01660100 52212	20080118	ILSECOFSTATE INT VEHIC	LICENSE PLATE RENEWAL	79.75
01670100 52231	20080114	IMAGISTICS	COPIER 12/01 MTC/USAG	18.60
04100100 52231	20080114	IMAGISTICS	COPIER 10/07-12/07	80.33
01662500 52234	20080107	IMAGO RELATIONSHIPS IN	MBT MEMB RNWL-THOMAS	220.00
01670500 54415	20080121	INLAD TRUCK AND VAN EQ	NW VEHICLE SETUP	967.24
01660100 52253	20071228	INTELLIGENT SOLUTIO	IT CONSULT12/10-14	1,100.00
01660100 52253	20080109	INTELLIGENT SOLUTIO	IT CONSULT 12/17-28	1,567.50
01660100 52253	20080115	INTELLIGENT SOLUTIO	IT CONSULT 1/2-1/4	660.00

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01633600 52234	20071224	INT'L CODE COUNCIL INC	ANNL RNWL-MILROY	100.00
01660100 53317	20080108	JACKSON HIRSH INC	LAMINATE	131.96
01613000 53314	20080118	JAM PACKAGING	OFFICE SUPPLIES	36.02
01613100 53314	20080118	JAM PACKAGING	OFFICE SUPPLIES	36.02
01662400 53324	20080107	JCPENNEY STORE 2376	COTHING ALLOW-QUINN	79.99
01664700 53325	20080110	JEWEL-OSCO 3246	FOOD - TEEN CPA	33.21
01664700 53325	20080117	JEWEL-OSCO 3246	FOOD - TEEN CPA	18.25
01690100 53354	20071228	JOE COTTEN FORD	CORE RETURNED	(100.00)
01690100 53354	20080107	JOE COTTEN FORD	HOUSING FOR #627	16.63
01690100 53354	20080107	JOE COTTEN FORD	SWITCH ASY FOR #689	16.27
01690100 53354	20080107	JOE COTTEN FORD	CONTROL SQUAD#654	404.00
01690100 53354	20080107	JOE COTTEN FORD	HOUSING FOR- SQUADS	33.26
01690100 53354	20080107	JOE COTTEN FORD	RETAINER FOR #38	5.08
01690100 53354	20080107	JOE COTTEN FORD	CORE RETURNED	(100.00)
01690100 53354	20080107	JOE COTTEN FORD	HOUSING	16.63
01690100 53354	20080111	JOE COTTEN FORD	SUPPLIES	333.93
01690100 53354	20080111	JOE COTTEN FORD	MIRROR ASSEMBLY- #647	114.75
01690100 53354	20080111	JOE COTTEN FORD	NUT/KIT	(122.44)
01690100 53354	20080114	JOE COTTEN FORD	SENSOR ASY-#640	52.42
01690100 53354	20080118	JOE COTTEN FORD	ALTERNATOR	222.45
01690100 53354	20080118	JOE COTTEN FORD	CORE RETURNED	(60.00)
01696200 53353	20080121	JOE COTTEN FORD	TRANS REPAIR-#656	110.00
01660100 53330	20080121	KFC # C080015 Q30	DINNER-MEMPHIS TRIP	17.84
01662400 53330	20080117	LEXIS-NEXIS0712216439	ONLINE CHARGES-DEC 07	169.00
01670300 53344	20080118	LOWES #01821*	ACETONE	27.96
01680000 53319	20080115	LOWES #01821*	PLUMBING PARTS-VLG HL	15.96
06320000 53344	20080116	LOWES #01821*	REFLECTIVE MYLAR	15.54
01660100 53313	20080121	MARATHON OIL 002204Q96	FUEL-MEMPHIS TRIP	49.00
06320000 52244	20071231	MEADE ELECTRIC COMPANY	TRAF SIGN MAIT-11/07	150.00
01600000 52242	20071224	MEIJER #198 Q01	HOLIDAY LUNCH COOKIES	29.96
01680000 53319	20080102	MENARDS WEST CHICAGO	MAINTENANCE SUPPLIES	17.99
01750000 52291	20080116	MICHAELS #8677	TREE LIGHTING	32.83
01750000 52291	20080116	MICHAELS #8677	CREDIT/TREE LIGHTING	(52.39)
01750000 52291	20080116	MICHAELS #8677	TREE LIGHTING CREDIT	(1.06)
01664700 53325	20080111	MID AMERICAN SPECIALTI	POLICE CAR MAGNETS	465.00
01680000 52223	20080118	MID-AMERICA HORTICULTU	REG-CONFR R LESCHER	25.00

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01690100 53354	20080108	MIDWAY TRUCK PARTS	MUFFLER FOR #65	151.62
01630100 53315	20071231	MINUTEMAN PRESS	BCARDS GLEES/STRALENK	38.15
01650100 53315	20071231	MINUTEMAN PRESS	BUS CARDS-LESCHER	19.09
01670100 53315	20071231	MINUTEMAN PRESS	BUS CARDS-A TURNER	19.09
04201600 53316	20080114	MJ TOOLS	PENTA SOCKET	36.96
01662400 52234	20080103	MOCIC	ASSN.YRLY DUES-ORR	250.00
01690100 53354	20080107	MONROE TRUCK EQUIPMENT	HITCH,HYD SHAFT MOTOR	233.42
01690100 53354	20080107	MONROE TRUCK EQUIPMENT	BOSS KICKSTAND	90.84
01640100 52226	20071231	MORE THAN MICROGRAPHIC	MICRO MACH 2/08-09	695.00
04103100 52221	20080107	MR. SITCO, INC	METER READS-JAN 08	1,622.85
04203100 52221	20080107	MR. SITCO, INC	METER READS-JAN 08	1,622.85
06320000 53335	20080102	NORTH AMERICAN SALT CO	ROAD SALT	20,121.96
06320000 53335	20080114	NORTH AMERICAN SALT CO	ROAD SALT	21,255.80
06320000 53335	20080118	NORTH AMERICAN SALT CO	ROAD SALT	4,214.15
01600000 54411	20080111	OFFICE DEPOT #1105	2FILECABINETS	929.98
01610100 53314	20071224	OFFICE DEPOT #1105	OFFICE SUPPLIES	8.74
01612900 53314	20071224	OFFICE DEPOT #1105	OFFICE SUPPLIES	38.02
01613000 53314	20071224	OFFICE DEPOT #1105	OFFICE SUPPLIES	38.46
01613100 53314	20071224	OFFICE DEPOT #1105	OFFICE SUPPLIES	12.56
01620100 53314	20071227	OFFICE DEPOT #1105	OFFICE SUPPLIES	74.20
01630100 53314	20080110	OFFICE DEPOT #1105	MAGAZINE RACK	15.16
01640100 53314	20080118	OFFICE DEPOT #1105	PENS / PAPER	209.17
01650100 53314	20080110	OFFICE DEPOT #1105	MISC. OFFICE SUPPLIES	34.60
01660100 53314	20080121	OFFICE DEPOT #1105	OFFICE SUPPLIES	41.34
01660100 53314	20080117	OFFICE DEPOT #1105	OFFICE SUPPLIES	55.61
01660100 53314	20080121	OFFICE DEPOT #1105	BINDERS	122.64
01662600 53314	20080102	OFFICE DEPOT #1105	DEC OFFICE SUPPLIES	533.85
01662600 53314	20080114	OFFICE DEPOT #1105	OFFICE SUPPLIES	43.48
01670100 53314	20080111	OFFICE DEPOT #1105	OFFICE SUPPLIES	17.97
01690100 53314	20080111	OFFICE DEPOT #1105	OFFICE SUPPLIES	9.98
04200100 53314	20080111	OFFICE DEPOT #1105	OFFICE SUPPLIES	27.12
01660100 53314	20071231	OFFICE MAX	OFFICE SUPPLIES	15.99
01660100 53317	20080114	OFFICE MAX	BLANK DVDS FOR COBAN	69.99
01670100 53324	20080117	OLD NAVY #5838	HATS	41.76
04201600 52244	20080121	PATTEN ELMHURST POW	SERVICE AT CHARGER CT	384.25
01662400 53317	20080108	PODS #26	EVIDENCE STORAGE-DEC	132.00

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01690100 53354	20080103	POMPS TIRE SERVICE	21 TIRES	1,917.50
01670100 53317	20071231	PRO SAFETY INC	CHEST WADERS W/SUSPEN	285.00
01670100 53317	20071231	PRO SAFETY INC	CHEST WADERS	285.00
04201600 53317	20071231	PRO SAFETY INC	METAL SAFETY GLASSES	35.70
01662500 52234	20080115	PSYCHOTHERAPY NETWORKE	SUBSCRIPT -THOMAS	18.00
01620100 52234	20080114	RANDALL PUBLISHING INC	KNUDSEN	24.95
01670100 52234	20080114	RANDALL PUBLISHING INC	TURNER/SCARAMELLA	24.95
01662700 53324	20071228	RAY O'HERRON CO.INC. O	DUTY BELT FOR SWAT	38.95
01696200 52284	20080117	ROBERT BOSCH CORP S	LOYA DOMESTIC-MTS3100	995.00
04201600 53316	20071231	SEARS ROEBUCK 1172	TOOLS	102.96
04201600 53316	20080110	SEARS ROEBUCK 1172	SOCKET,PRYBAR,TOOLBOX	44.97
01670100 53317	20080110	SEAWAY SUPPLY CO	POLAR GUARD GLOVES	39.00
04201600 53317	20080110	SEAWAY SUPPLY CO	GLOVES	95.40
01670300 53317	20080104	SHERWIN INDUSTRIES I	CONEBAR-RED,BLU,GRN	370.00
01670300 53344	20071231	SHERWIN INDUSTRIES I	FLASHERS-GREEN LENS	348.00
04201600 52244	20080109	SIMPLEX GRINNELL WEB P	ANNUAL FIRE SYS TEST	187.66
01664700 53325	20080121	SIR SPEEDY PRINTING	DARE GRAD PROGRAMS	190.32
01662700 53317	20080111	SMITH AND WESSON	REPLACEMNT PARTS	130.86
01670200 53317	20080102	SPECTATORS PUB & GRILL	MEAL-GUYS SNOWPLOWING	187.60
01670100 52227	20080114	SPRINT *DOWNLOAD&SVCS	ACCUWEATHER DEC 07	3.99
01560000 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	247.04
01620100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	262.67
01640100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	198.33
01652800 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	76.91
01660100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	348.83
01662400 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	83.17
01662500 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	60.63
01662700 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	170.59
01664700 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	182.65
01670100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	109.09
01680000 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	59.08
04103100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	27.47
04200100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	110.05
04203100 52230	20080117	SPRINT *WIRELESS SVCS	SRV NOV 24-DEC 23	55.05
01621300 53324	20080114	STEEL TOE SHOES	STL TOE BOOTS-LUDMAN	99.99
01670300 53344	20080115	STEINER ELECTIC	SENSORS WHITE	490.00

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

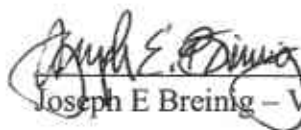
<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01670300 53344	20080115	STEINER ELECTIC	WALL SENSORS	(240.00)
01662700 53317	20080114	SYX*TIGERDIRECTINC	DIGITAL IMAGING SUPP.	385.70
06320000 53344	20080118	TAPCO	SIGNS,BLADE HOLD,NUTS	2,292.43
01660100 53324	20080115	TEAM SALES	CLOTHES-BOSHART/PLUMB	300.00
01696200 52264	20080111	TERRACE SUPPLY COMPANY	GAS CYL 11/15-12/15	62.70
01670100 53317	20071231	THE HOME DEPOT #1943	SUPPLIES	19.93
01670100 53350	20071231	THE HOME DEPOT #1943	COBRA TOOL	199.00
01670400 53317	20080121	THE HOME DEPOT #1943	PLYBEAD,NAILS,BRACKET	99.31
01670500 52212	20071224	THE HOME DEPOT #1943	TRASH PUMP TEMP PLUGS	13.85
01670500 53317	20071226	THE HOME DEPOT #1943	TRCH KIT 2000	24.97
01676500 53317	20080111	THE HOME DEPOT #1943	GATE PARTS-TC	158.81
01676500 53317	20080114	THE HOME DEPOT #1943	GATE PARTS CRED	(10.74)
04201600 53316	20071228	THE HOME DEPOT #1943	TOOLS	39.99
04201600 53317	20080121	THE HOME DEPOT #1943	BRASS NOZZLE,SCREWS	15.54
04201600 53324	20080121	THE HOME DEPOT #1943	TIDE	12.98
01664700 53325	20071228	THE HOME DEPOT 1918	VOLUNTEER SUPPLIES	75.00
01670100 52267	20071227	UFIRST *LAUNDRY SVCS	12/26 - CLEAN UNIFORM	31.34
01670100 52267	20080107	UFIRST *LAUNDRY SVCS	1/1 - CLEAN UNIFORMS	31.34
01670100 52267	20080109	UFIRST *LAUNDRY SVCS	1/8 - CLEAN UNIFORMS	31.34
01670100 52267	20080116	UFIRST *LAUNDRY SVCS	1/15 - CLEAN UNIFORMS	31.34
01670100 53319	20071227	UFIRST *LAUNDRY SVCS	12/26 - TOWELS	33.07
01670100 53319	20080107	UFIRST *LAUNDRY SVCS	1/1 - TOWELS	33.07
01670100 53319	20080109	UFIRST *LAUNDRY SVCS	1/8 - TOWELS	33.07
01670100 53319	20080116	UFIRST *LAUNDRY SVCS	1/15 - TOWELS	33.07
01680000 52267	20071227	UFIRST *LAUNDRY SVCS	12/26 - CLEAN UNIFORM	8.87
01680000 52267	20080107	UFIRST *LAUNDRY SVCS	1/1 - CLEAN UNIFORMS	8.87
01680000 52267	20080109	UFIRST *LAUNDRY SVCS	1/8 - CLEAN UNIFORMS	8.87
01680000 52267	20080116	UFIRST *LAUNDRY SVCS	1/15 - CLEAN UNIFORMS	8.87
01690100 52267	20071227	UFIRST *LAUNDRY SVCS	12/26 - CLEAN UNIFORM	45.82
01690100 52267	20080107	UFIRST *LAUNDRY SVCS	1/1 - CLEAN UNIFORMS	45.82
01690100 52267	20080109	UFIRST *LAUNDRY SVCS	1/8 - CLEAN UNIFORMS	45.82
01690100 52267	20080116	UFIRST *LAUNDRY SVCS	1/15 - CLEAN UNIFORMS	45.82
01690100 53317	20071227	UFIRST *LAUNDRY SVCS	12/26 - TOWELS	36.30
01690100 53317	20080107	UFIRST *LAUNDRY SVCS	1/1 - TOWELS	36.30
01690100 53317	20080109	UFIRST *LAUNDRY SVCS	1/8 - TOWELS	36.30
01690100 53317	20080116	UFIRST *LAUNDRY SVCS	1/15 - TOWELS	36.30

Village of Carol Stream
Purchase Card Activity
For the Month Ending January 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
04200100 52267	20071227	UFIRST *LAUNDRY SVCS	12/26 - CLEAN UNIFORM	21.10
04200100 52267	20080107	UFIRST *LAUNDRY SVCS	1/1 - CLEAN UNIFORMS	21.10
04200100 52267	20080109	UFIRST *LAUNDRY SVCS	1/8 - CLEAN UNIFORMS	21.10
04200100 52267	20080116	UFIRST *LAUNDRY SVCS	1/15 - CLEAN UNIFORMS	21.10
01670200 53317	20071231	UNITED LABORATORIES IN	SOLAR SOLVENT,NEOFLEC	313.99
01670200 53317	20071231	UNITED LABORATORIES IN	SALT SHAKER	365.80
01670200 53317	20071231	UNITED LABORATORIES IN	SOLAR SALVENT NEOFLEC	(313.99)
01670200 53317	20080116	UNITED LABORATORIES IN	SOLAR SOLVENT,NEOFLEC	313.99
04201600 53317	20080109	UNITED LABORATORIES IN	LIFT STAT DEGREASER	547.00
01662700 52223	20080102	UOP-INTERNET	TUITION REIMB-ZOCHERT	1,482.00
01600000 52242	20080114	VILLAGE TAVERN GRI	BOXLUNCHESRECDINNER	89.55
01600000 52242	20080111	WAL-MART #2215	PRIZESRECDINNER	78.54
01600000 52242	20080110	WALTER PAYTONS ROUNDHO	EMP. RECG. DINNER	5,568.08
01690100 53354	20080110	WEBB DODGE	CABLE FOR #649	57.80
01690100 53354	20080116	WEBB DODGE	RESONATOR-#649	45.40
01662700 52223	20080116	WESTERN IL UNIVERSITY	ZOCHERT-SUPR TRAING	100.70
01664700 53325	20080117	WHITE COTTAGE PIZZA	FOOD-TOBACCO STING	26.70
04100100 54412	20080121	WILKENS-ANDERSON	PRECISA ANALYTICAL	1,648.93
01690100 53354	20071228	WINTER EQUIPMENT CO IN	PLOW GUARDS	1,804.00
01662700 52223	20080116	WSTN IL UNIV CONV FEE	E-PAY FEEZOCHERT	3.75
01650100 52231	20080116	XEROX CORPORATION #1A	LEASE MNTNCE 12-07	2,204.60
04201600 53317	20080110	ZIEBELL WATER SERVIC	RUB & FACE FLANGE GKT	42.80
01664700 53325	20080103	Z-ROSE PRODUCTIONS	SHIRTS FOR ADULT CPA	313.00
				137,761.37

The preceding list of bills payable totaling \$374,225.89 was reviewed and approved for payment.

Approved by:



Joseph E Breinig – Village Manager

Date: 2/15/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody – Village Clerk

Date: _____

**ADDENDUM WARRANTS
February 5, 2008 thru February 19, 2008**

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll January 28, 2007 - February 10, 2008	492,100.92
Water & Sewer	A C H	Oak Brook Bank	Payroll January 28, 2007 - February 10, 2008	40,902.84
General	A C H	Ill Funds	I P B C for January 2008	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for January 2008	<u>13,321.98</u>
				<u>717,790.01</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

VILLAGE OF CAROL STREAM
 REVENUE / EXPENDITURE STATEMENT
 FOR 9 MONTHS ENDED JANUARY 31, 2008

L-4 2-19-08

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	24,516,926	2,028,367.27	18,147,104.13	23,862,355	1,943,313.82	16,237,346.96	85,053.45
WATER & SEWER O/M	8,672,313	621,194.34	6,342,985.16	7,585,542	739,368.60	5,431,093.51	(118,174.26)
MOTOR FUEL TAX	2,828,698	96,069.15	971,256.85	2,828,698	6,002.35	2,202,878.69	90,066.80
GENERAL CORPORATE - CIP	6,260,000	103,596.52	2,350,219.74	6,260,000	659.18	1,090,688.39	102,937.34
GENEVA CROSSING - TIF	551,093	(95,296.79)	439,346.43	406,773	0.00	373,772.50	(95,296.79)
TOTAL	42,829,030.00	2,753,930.49	28,250,912.31	40,943,368.00	2,689,343.95	25,335,780.05	64,586.54

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 06	FY 07	FY 06	FY 07	
SALES TAX	531,541.34	552,468.05	3,230,730.33	3,252,807.92	OCT 2007
HOME RULE SALES TAX	197,595.62	190,460.58	1,161,645.60	1,168,362.87	OCT 2007
UTILITY TAX - COM ED	165,850.79	182,310.22	1,322,582.27	1,365,682.09	DEC 2007
UTILITY TAX - TELECOM.	126,668.86	126,968.04	902,256.91	887,034.09	OCT 2007
USE TAX -NATURAL GAS	68,490.50	77,765.35	250,069.24	249,986.34	DEC 2007
INCOME TAX	203,048.50	206,868.63	1,446,659.34	1,533,119.33	OCT 2007

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08

WATER	306,996.02	319,302.89	2,954,867.99	2,992,749.49
SEWER	201,077.37	204,684.72	1,936,431.38	1,954,116.29

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08

WATER & SEWER	458,389.23	427,123.55	4,901,144.04	4,896,722.33
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

JANUARY 31, 2008

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,069,493.89	19,423,562.94	4,883,619.76	25,376,676.59	3,578,356.25	21,798,320.34	25,376,676.59
WATER & SEWER	770,134.40	14,793,907.73	46,100,222.21	61,664,264.34	8,542,103.84	53,122,160.50	61,664,264.34
MOTOR FUEL TAX	4,566.36	1,233,228.85	108,413.82	1,346,209.03	35,596.27	1,310,612.76	1,346,209.03
GENERAL CORPORATE - CIP		17,657,167.60	576,614.09	18,233,781.69	324,245.32	17,909,536.37	18,233,781.69
GENEVA CROSSING - TIP*	897,904.62	0.00	86,254.29	984,158.91	0.00	984,158.91	984,158.91
TOTAL	2,742,099.27	53,107,867.12	51,755,124.17	107,605,090.56	12,480,301.68	95,124,788.88	107,605,090.56

* Funds invested in JP Morgan Bank money market fund.