

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 17, 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 March 3, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Declaring March 2, 2008 as World Water Day.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Request for Purchase of an Emergency Advisory Radio System.
The Police Department requests that the Village Board waive formal bidding procedures and approve the purchase of an AM Emergency Radio System.
2. Final Pay Request and Acceptance of Tubeway Drive Sanitary Lift Station.
Glenbrook Excavating has completed the construction of the Tubeway Drive Lift Station for \$3,500 less than the original contract cost of \$397,000. Staff recommends the approval of the final payment and the acceptance of the public improvement.
3. Purchase of New Radar Units.
The Police Department requests that the Village Board approve the budgeted replacement purchase of five radar units at a cost after trade-in of \$6,225.
4. Award of Bid: Video Security Monitoring System.
This item requests authorization to award a contract to upgrade and install additional digital, closed circuit security cameras at the Gregory J.

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Bielawski Municipal Center, Ross Ferraro Town Center and Public Works Center to Video and Sound, Inc., in the amount of \$70,187,95.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The Police Department requests that the Village Board declare 6 seized vehicles as surplus and authorize their sale by Ebay auction.
2. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The Police Department requests that the Village Board declare eighty-five duty handguns as surplus and authorize their trade-in to Public Safety Sales as part of the purchase agreement previously approved on March 3, 2008.
3. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The Police Department requests that the Village Board declare five radar units as surplus and authorize their trade-in to Enforcement Products to reduce the purchase cost of new units.
4. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
This item requests authorization to sell surplus computer equipment no longer being used by the Village to Com2 for \$1,020.
5. Resolution No. _____, Authorizing the Execution of a Mutual Aid Agreement with DuPage County.
Request for approval of an amended agreement for mutual aid to include significant localized situations in addition to emergencies and disasters as triggers for request for outside assistance.

J. NEW BUSINESS:

1. Request by the Carol Stream Park District for a Waiver of Fee for Sound Amplification Permit.

Village of Carol Stream

BOARD MEETING

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K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure and Balance Sheet, Month End, February 29, 2008.

M. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

N. ADJOURNMENT:

LAST ORDINANCE: 2008-03-07

LAST RESOLUTION: 2328

NEXT ORDINANCE: 2008-03-08

NEXT RESOLUTION: 2329

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

March 3, 2008

Mayor Pro-Tem Pamela Fenner 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: Trustees Michael Drager, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner
 Absent: Mayor Frank Saverino, Sr. and Trustee Don Weiss
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Laura Pollastrini, Village Clerk Beth Melody & Deputy Village Clerk Wynne Progar

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Drager made the second to approve the Minutes of the Meeting of February 19, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Pro-Tem Fenner introduced herself and said that she is sitting in for Mayor Saverino. She introduced three Boy Scouts from Troop 191 who are working on their Community Government badge.

CONSENT AGENDA:

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

Trustee Schwarze moved and Trustee Drager 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, Schwarze, McCarthy, Gieser & Fenner
 Nays: 0
 Absent: 1 Trustee Weiss

1. Expansion of Spec Use – 124 Gerzevske Lane- Ordinance 2008-03-07
2. Police Department Weapon Replacement Purchase

- 3. Award of Banking Services Agreement Contract
- 4. R. 2328: Declare Surplus Property- seized vehicle
- 5. Regular Bills, Addendum Warrant of Bills

Trustee Schwarze moved and Trustee Gieser made the second to approve the items on the Consent Agenda by omnibus vote. The results of the roll call vote were:

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

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

Expansion of Spec Use – 124 Gerzevske Lane- Ordinance 2008-03-07:

At their meeting on February 25, 2008, the Combined Plan Commission/Zoning Board of Appeals recommend approval of an expansion of a Special Use Permit for Outdoor Activities and Operations and the installation of an above-ground E-85 tank at the Public Works Center in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-03-07, AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS.

Police Department Weapon Replacement Purchase:

The Board approved the waiver of the formal bidding process for the purchase of 75 SIG Sauer P226R weapons due to the sole source vendor. The total purchase price will be \$23,535.00.

Award of Banking Services Agreement Contract:

Following a Request for Proposal for banking services was distributed to 12 banks. There were responses from 8 banks at the mandatory meeting, and final proposals were received from 6 banks. The Board made the following contract awards;

Charter One Bank	"Core" banking services
Charter One Bank	Lockbox processing
Fifth Third Bank	Purchase Card Services
JP Morgan Chase	Credit Card processing

R. 2328: Declare Surplus Property- seized vehicle:

The Board approved Resolution 2328, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM:-SEIZED VEHICLES

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$211,958.75. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$650,931.78.

REPORT OF OFFICERS:

Trustee Schwarze told the Boy Scouts that were introduced earlier, that Carol Stream does not have a property tax, so the Village depends on sales tax revenues to meet the

budget for services to the residents and that is why every should shop in Carol Stream whenever possible. He also noted that he is looking forward to Spring.

Trustee Gieser said that he too, is ready for Spring weather. He also announced that author Rick Kogan's appearance has been rescheduled for Tuesday, April 22nd in the Village Room.

Trustee Drager thanked the Public Works Department for keeping the roads clear of snow. He thanked the Boy Scouts for taking interest in how local government works and he asked everyone to pray for our troops.

Trustee McCarthy commented that he hopes that we are finally done with snow but he asked everyone to keep their vehicles off of the streets, so that the snow plows can clean the entire street and not have to go around, leaving streets snow packed. In regard to the Youth Council, Trustee McCarthy said that bands can still apply for the Town Center festival that will be on June 7th and he noted that at least one of the band members must be of high school age, and live in Carol Stream.

Trustee Schwarze added a reminder for everyone to turn their clock ahead, one hour, next Saturday night. He said that everyone should also change the batteries in smoke alarms or any other detection device in the home.

Village Manager Breinig introduced Norm Sturm, who will be working with staff on emergency management and disaster preparedness activities. His background is with the Addison Fire Protection District and most recently from DuPage County OEM and he will be a valuable asset in working on our emergency plan and the table top exercise that will be held this Spring,

Attorney Laura Pollastrini complimented the Mayor Pro-Tem for her outstanding job on following procedures in such an expeditious manner.

Village Clerk Beth Melody said that she can't wait for Spring weather.

Mayor Pro-Tem Fenner said that she has seen the line-up for the four-day festival and commented that warm weather and the talent that is scheduled will be phenomenal and she can't wait for the time to come.

Trustee McCarthy moved and Trustee Drager made the second to adjourn at 8:09 pm. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

PROCLAMATION

DECLARING SATURDAY, MARCH 22, 2008 WORLD WATER DAY

WHEREAS, water is a finite natural resource, growing increasingly scarce, is crucial to the welfare of all societies and integral to the survival of all species and ecosystems; and

WHEREAS, access to safe and clean water is essential to human life and is a basic human right; and

WHEREAS, over 1 billion people lack access to adequate supplies of safe water, and 6,000 children die every day because of contaminated water or poor hygiene; and

WHEREAS, established in 1992, World Water Day helps raise awareness of global and local water issues, including the right of every human being to clean, safe, and affordable water in quantity and quality sufficient to sustain life and basic needs; and

WHEREAS, with the spring and summer months ahead, the Village reminds its water customers to be model stewards of the community's fixed allocation of Lake Michigan water and practice water conservation; and

WHEREAS, there exists several educational web resources that detail proven conservation measures such as:

www.wateruseitwisely.com.
www.h2ouse.org,
www.waterconserve.org, and
www.eartheasy.com.


NOW, THEREFORE, I, FRANK SAVERINO, SR., MAYOR OF THE VILLAGE OF CAROL STREAM, do hereby proclaim March 22, 2008 as **WORLD WATER DAY** in the Village of Carol Stream and encourage all residents to conserve water and to work together to help ensure that all individuals have equitable and affordable access to this limited and valuable resource.

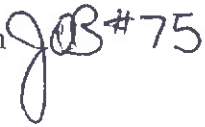
Frank Saverino, Sr., Mayor

Dated this 17th Day of March, 2008

Village of Carol Stream G-1 3-17-08
Intradepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Lieutenant Jerry O'Brien  #75

DATE: February 26, 2008

RE: Request for Purchase of an Emergency Advisory Radio System

The Police Department requests that the Village Board waives formal bidding procedures and approves the purchase of an AM Emergency Advisory Radio System.

The ability to communicate accurate information to the public during a severe weather event or any other emergency is critical for public safety. One method is not sufficient to get the message out effectively. Each will have limitations and shortcomings. Electronic message boards, cable television, City Watch phone notifications, and Internet notification are all part of this process. Another method that offers a delivery option to multiple residents or travelers in our village is the ALERT AM Emergency Advisory Radio Station.

Aurora, Bensenville, Glen Ellyn, Lisle, Naperville and Palatine are all municipalities in the area that utilize AM Emergency Advisory Radio Systems. I spoke to John Lozar, Manager of Technology for DuComm, about the types of systems available. The advantage to AM radio systems is that the receivers are low cost, already in most homes and vehicles, and if there is infrastructure damage the AM signal will still get through. The AM signal can be heard in vehicles or on portable, battery, or hand crank radios. John Lozar was concerned that any system would need to be tested so that it did not cause any interference with DuComm and other Public Safety communications in the area. He recommended Information Station Specialists (ISS) of Michigan because he had worked with them before in Glen Ellyn. John Lozar's opinion and experience was that this company would provide a quality product and proper installation that would improve public safety and not compromise any existing communication systems. ISS has installed all of the systems listed above over the past 15 years. Palatine is the most recent system that ISS installed in this area. I spoke to the Palatine Emergency Management Coordinator, Tom Smith, about the system that they purchased. He was very happy with the system and with working with ISS.

The FCC licenses these low wattage systems on the AM band only. FM is not available and it is not planned in the foreseeable future. After speaking with ISS we conducted frequency reviews over a weeklong period. The geographical area of the village was also examined for a location to site the

transmitter. The Water Reclamation Center at 245 N. Kuhn Road was identified as an ideal location. The village owns the property, it is central to the village boundaries relative to the AM signal transmission, the topography is flat and the administrative building provides a secure location with power and telephone service to house the compact electronic equipment for the transmitter. We identified that the 910 AM frequency was clear for our area and obtained a temporary FCC license. A field test with a temporary transmitter was conducted. This test, on March 23, 2007 identified interference from a side band of a commercial Chicago radio station. A second frequency review was conducted over a weeklong period. The 530 AM frequency was identified. A temporary FCC license was obtained and a second field test was conducted on May 1, 2007. The test revealed that the 530 AM frequency would provide proper coverage over the entire village boundaries. The AM signal is strong throughout the village boundaries. There are some locations within this boundary that an AM signal is diminished. Some of these locations include areas underneath and immediately adjacent to overhead power lines and reception within some residences and structures. Vehicles provide the best AM radio reception because the antennas are external. Many residences and structures have antennas that are located inside. Computers and other electronic devices can also shield the AM signal and reduce the signal strength. The AM broadcast audio can be streamed over our Village web site.

The transmitter frequency in this system is synthesized. Crystals do not control the frequency. If the frequency had to be changed in the future it can be done easily.

The 530 AM frequency was reserved and the FCC issued a ten-year license to the Village of Carol Stream after this test. This was done to prevent another nearby municipality from licensing the same frequency and rendering the frequency unavailable to us. If we do not decide to purchase a system the license for the frequency can be returned.

After looking at our site ISS recommended the ALERT AM Emergency Advisory Radio Station. The system consists of a 10-watt AM radio transmitter and related equipment, a vertical profile antenna, four-day battery backup and power loss notification. The system stores prerecorded audio to play over the radio. Programming can be changed over a telephone line or at the unit. Unique messages can be recorded and transmitted for emergencies or information that needs to be disseminated immediately. This system can change to new message patterns when the National Oceanic and Atmospheric Association (NOAA) Weather Radio System or the Emergency Alert System (EAS) sends warnings of weather events or other emergencies. This system can also be programmed to play special broadcast messages in conjunction with the outdoor warning system activations or manual activation by the Emergency Operations Center (EOC). The system uses nonproprietary designs. Components can be changed in the future without the requirement of returning to ISS.

ISS recommended the Vertical Profile Antenna System. This is a slender antenna that is not obtrusive. It also does not require the trenching and burying of radial wires in the ground. The electronics for the antenna are securely stored inside the base of this unit. I discussed the installation of this antenna and system with John Svalenka, Village Planner and Ray Milroy, Chief Code Enforcement Officer. This installation complies with the zoning ordinances. It would require a standard building permit.

ISS was also able to look at the WRC facility to identify a location to install the equipment. The equipment fits in a cabinet and requires power and a phone connection. The antenna would be installed

southwest of the administration building in an open grass area. The messages that are transmitted can be changed remotely by telephone or in person at the equipment cabinet. Since the initial quote was made the amount of storage time has been increased to 80 minutes and 1000 messages. This allows for a large array of prerecorded messages that can be quickly added to the current broadcasts. The quote that was provided includes turnkey installation, site preparation, FCC signal testing and training for operating the system. The estimated product life of this equipment is in excess of 30 years. The total of this project is \$30,575.00. This quote was prepared on May 3, 2007 and Bill Baker off ISS has advised me that that price is still good for this project.

The AM Emergency Advisory Radio System would be managed through the records division in the police department. Records is staffed 24/7 and would be available to change pre-recorded messages whenever a need would arise. All departments of the village would need to contribute the information that would be recorded to use on the radio station. Original messages can also be recorded for immediate broadcast when specific information, such as road closures or cancellation of Town Center events, occurs.

Recommendation:

I believe that this is an excellent investment. This transmitter will allow us to relay accurate and important information to our residents. On most days the system will provide basic information about our services. This is the time for our residents to learn that this system is operational and available. During an emergency this system will be one of our best communication tools. We will not have to rely on outside sources or the media to get our message across quickly, accurately and without interpretation. Local parking, traffic, weather information and school closings could all be broadcast throughout our community.

I request that the Village Board approve the purchase of an AM Emergency Advisory Radio System and waive the bidding process for the sole source provider, Information Station Specialists, for their submitted quote of \$30,575.00. This quote includes the purchase of all components, installation of the system and antenna, testing of the system in Carol Stream and training for the operation of the system. This purchase would be partially funded through the Infrastructure Maintenance Fee (IMF) settlement agreement in 2006, which allows for municipalities to fund projects that serve the entire community, including public safety initiatives.

I have attached the quote and the map that shows the transmission area for the 530 AM frequency to this memo.



Information Station Specialists

Reset Form

ALERT AM® Emergency Advisory Radio System

Quote Estimate

No. 2a Date 5-3-07

Agency Village of Carol Stream

Author Bill Baker

Contact Lt. Jerry O'Brien

Email bill@theRADIOsource.com

Phone Number

Recommended No. of Locations 1

Fax Number

Notes This quote is for equipment and installation services.

Installation cost is upgraded after May 1 walk-around due to walk paving that will be crossed and additional ground rod installation.

FCC Licensing quoted separately, 530 kHz

Email jobrien@carolstream.org

Address

City

State Zip Code

Description	Quantity	Cost Per Unit	Amount
ALERT AM Emergency Advisory Radio Station	1	\$15,495.00	\$15,495.00
Station Location Options:			
* Steel Roof Antenna Mount (eqt in bldg; antenna on flat steel roof)		\$0.00	\$0.00
Yard Antenna Mount (eqt in bldg; antenna on yard pole)	1	\$0.00	\$0.00
Isolated Antenna Mount (no bldg; all eqt at outdoor cabinet site)		\$1,700.00	\$0.00
** Vertical Profile Antenna System (for yard or isolated style, above)	1	\$1,995.00	\$1,995.00
4-Day Battery Backup	1	\$2,795.00	\$2,795.00
Power Loss Notification Module	1	\$495.00	\$495.00
Audio Options:			
7 Additional Recording Minutes (to total 14 minutes)	1	\$995.00	\$995.00
Workstation Audio Control (PC, software, factory setup)		\$6,295.00	\$0.00
*** Flashing ALERT Sign System:			
Flashing ALERT Sign		\$395.00	\$0.00
Remote Control & Power Unit (for up to 4 signs)		\$1,895.00	\$0.00
**** Services			
Site Choice & Frequency Monitoring Assistance	1	\$0.00	\$0.00
FCC 10-Year License Application (can be renewed)		\$495.00	\$0.00
FCC 6-Month License (auto renewal)		\$295.00	\$0.00
Transmitter Site Preparation	1	\$4,950.00	\$4,950.00
Electronics Installation	1	\$950.00	\$950.00
Training & FCC Signal Intensity Survey	1	\$2,900.00	\$2,900.00
Special Additions (if any):			

Description	Quantity	Cost Per Unit	Amount
Special Additions (if any):			
Sub-Component Deletions (if any):			
Total			\$30,575.00

Visit www.theRADIOsource.com/products-alert-am-htm for a product overview with links to technical specifications and planning steps.

Terms

ISS prepays the ground freight to ship your system inside the 48 contiguous United States. Freight to Alaska and Hawaii bears an additional charge. The product is typically available for shipment 30-60 days after ISS receives your order and the equipment configuration is provided. Terms are "net 30 days" to governmental entities and their agents; "check with order" for initial orders from private sector entities. ISS reserves the right to invoice for equipment separate from labor items. Prices are valid for 180 days from the quotation date. ISS has an automatic one-year parts-and-service warranty and offers technical assistance via phone/ email for the life of the product at no extra charge. Purchases are subject to the following "Standard Terms and Conditions" agreement, which purchasers sign, becoming part of the contract.

Notes

* *There is inherent risk of telephone-line interference when radio antennas are installed on buildings or otherwise in immediate proximity to telephone lines.*

** *Installations of Vertical Profile Antenna Systems assume adequate room and no underpaving excavation work required.*

*** *Flashing ALERT Signs are 42" x 24" aluminum with LED beacons and custom text. Each sign must be physically wired to the RCPU for power and control. Each RCPU includes a receiver, cabinet and LED/flasher, solar-charging system and support and attachment hardware. RCPUs are powered by the sun and triggered to activate Flashing ALERT Sign beacons via your 2-way radio system. Each RCPU can power and control up to 4 signs. Flashing ALERT Sign System installation is not included unless specified. Installation is typically done locally.*

**** *Services: ISS representatives will visit and assist in selection of transmitter location(s), and they will monitor candidate frequencies. Inquire as to whether there is a charge for this service in your area. The 10-year FCC License Application Package includes AM frequency search, engineering study, FCC filing and FCC-required construction notification. A FCC license is required, unless you are a federal agency and will obtain the license through federal channels. The Optional FCC Temporary License is valid for 6 months to cover operation while the 10-year is approved (or for temporary operation only) and is renewable at no charge. The cost for a temporary license is \$295 if accompanied by a 10-year license application or \$495 if separate. The Transmitter Site Preparation Package includes connection of services, installation of cables, cabinets, groundplanes, conduits and excavation. The Electronics Installation Package includes installation, tuning and testing of electronics. The Training and FCC Signal Intensity Survey includes FCC-required signal documentation work, complete staff training and customer materials. Flashing ALERT Sign System installation is not included unless specified.*

Standard Terms and Conditions

This signed document shall be part of any purchase contract with Information Station Specialists, Inc.

Orders

Orders for products and services will be accepted and will be entered for implementation only when configuration information is provided to ISS. This information, if not provided by the buyer on the purchase order, is to be provided by the completion and return of special questionnaires sent to the buyer immediately after the order is received. Purchase orders are deemed incomplete and are not accepted until configuration information is received by ISS.

Billing

Payment terms by the buyer of ISS equipment and services (referred to as "buyer" hereafter) shall be net 30 days (maximum). Information Station Specialists, Inc. (referred to as "ISS" hereafter), reserves the right to bill for equipment at the time of delivery, and separately for labor at the time of completion. Deliveries of equipment and provision of services may be in stages and partial billing may occur as the project proceeds. ISS reserves the right to postpone or cancel field labor or subsequent equipment shipments in the event that invoices beyond 30 days are unpaid. Net 30 payment terms are exclusive of any arrangement or contract the buyer has with any other party, including his customer, if any. A 1.5% interest charge shall be levied against invoices not paid within the 30 day period, beginning on the date 30 days has elapsed, and monthly on that calendar date, thereafter.

Field Labor

Additional field labor required of ISS technicians due to lack of preparation on the part of the customer or his agents or contractors under his direction which shall be billable at the following formula: Cost + \$95/hour per technician in the field + \$50/hour per technician for travel, billable under separate contract. A 30 day minimum lead time is required to schedule field labor.

Submittals

By entering into this agreement, the buyer agrees that specifications of the equipment are acceptable to him and to his customer, if the equipment is to be resold to another party.

FCC Licensing

ISS cannot guarantee FCC approval of license applications in advance of the grant. Radio equipment purchased in advance of the FCC license grant is at the risk of the buyer. Components which might subsequently require return or modification is subject to billing by ISS for additional freight, labor, parts or restocking fee, payable under a separate contract. Services rendered shall be paid as billed.

Interference

ISS is not responsible for interference from or to:

Environment: Nighttime skywave, power wires, other communications systems

Other AM radio stations, TIS or commercial

..unless as a result of ISS equipment malfunction or manufacturing error.

AM signal reception cannot be guaranteed at any location unless a signal test is performed in advance of the provision of equipment and services. In such a case, similar reception can be guaranteed only given the same environmental conditions and equipment configuration that were present during testing.

IMPORTANT: AM Antennas Installed on/near Buildings

I understand that the installation of an AM antenna on or in close proximity to a building increases the likelihood of interference to telephone, computer, radio and other A/V systems within the building, and that the buyer will accommodate or otherwise be responsible for rectifying any resulting interference to these systems. I acknowledge that ISS is not responsible for the present or future functioning of electronic devices which may be connected to or present in proximity to ISS-provided equipment.

Signature

Printed Name

Title

Date

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Information Station Specialists, Inc.

3368 88th Ave, Zeeland, MI 49464-0051- 616.772.2300 - Fax 616.772.2966 - iss@theRADIOsource.com - www.theRADIOsource.com



Red contour: Primary 0.5V/m signal area, 530 kHz

Pins: Field readings

Blue dot: Station operating location


Yellow: Power line interference noted

Test date 5-1-07

G-2 3-17-08

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: March 13, 2008

RE: Final Pay Request and Acceptance of Tubeway Drive Sanitary Lift Station

On February 20, 2007, the Carol Stream Village Board awarded Glenbrook Excavating and Concrete of Wauconda, IL, the construction contract to replace the Tubeway Drive Sanitary Lift Station at a cost of \$397,000. The project was actually completed for \$3,500 **less than** the original contract amount, due to a proposed change order to reduce the painting of certain piping, which the Village thought to be unnecessary. The Public Works staff and our consultant engineers, Baxter & Woodman, have reviewed the final construction project, along with the accompanying necessary documentation, including all final lien waivers, warranties, insurance policies and recommends that the project be accepted as completed and designed, and that the change order reducing the project by \$3,500 be approved, and that the final pay request in the amount of \$47,250 be approved.

JAT:lm
att.

NOTICE OF ACCEPTABILITY OF WORK

ENGINEER'S PROJECT NO.: 060534.60-Construction
060534- Design

PROJECT: Tubeway Lift Station Replacement

CONSTRUCTION CONTRACT DATE: March 13, 2007

TO Village of Carol Stream

AND TO Glenbrook Excavating & Concrete, Inc.

The undersigned hereby gives notice that the completed work furnished and performed by CONTRACTOR under the Contract for the above Project is acceptable expressly subject to the provisions of the Contract and the terms and conditions set forth on the reverse side hereof.

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



By:

John V. Ambrose, P.E.
Vice President,
Itasca Regional Manager

Date: December 17, 2007

CONDITIONS OF NOTICE OF ACCEPTABILITY OF WORK

The Notice on the front side of this paper is expressly made subject to the following terms and conditions:

1. Said Notice is given with the skill and care ordinarily used by members of the Engineering profession practicing under similar conditions at the same time and in the same locality.
2. Said Notice reflects and is an expression of the professional judgment of ENGINEER.
3. Said Notice is given as to the best of ENGINEER's knowledge, information and belief.
4. Said Notice is based entirely on the expressly limited scope of services ENGINEER has been employed by OWNER to perform or furnish during construction of the Project (including observation of the Work) under ENGINEER's Agreement with OWNER and under the Contract reference on the reverse hereof, and applies only to facts that are within ENGINEER's knowledge or could reasonably have been ascertained by ENGINEER as a result of carrying out the responsibilities specifically assigned to ENGINEER under ENGINEER's Agreement with Owner and the Contract referenced on the reverse hereof.
5. Said Notice is not a guarantee or warranty of CONTRACTOR's performance under the above-referenced Contract referenced on the reverse hereof nor an assumption of responsibility for any failure of CONTRACTOR to furnish and perform the Work thereunder in accordance with the Contract Documents.



March 11, 2008

Mr. J. Al Turner
Director of Public Works
Village of Carol Stream
124 Gerzevske Lane
Carol Stream, Illinois 60188

RECOMMENDATION FOR FINAL PAYMENT

Subject: Village of Carol Stream – Tubeway Lift Station Replacement

Dear Mr. Turner:

The following documents submitted by Glenbrook Excavating & Concrete Inc., contractor, requesting final payment for work performed and material and equipment purchased for the Project are enclosed:

1. Contractor Invoice No. 3 (dated December 17, 2007) in the amount of \$47,250
2. Contractors Final Invoice.
3. Contractor 3-year materials and workmanship guarantee ending December 17, 2010. (This Guarantee is for all work except that equipment separately guaranteed as called for under section 01640 general equipment requirements).
4. Three-year Maintenance Bond (Number 6519855) in the amount of \$19,675.00.
5. Contractors, sub contractors, and material suppliers Final Waivers of Lien:

Glenbrook Excavating & Concrete, Inc.*	\$47,250.00
Okeh Electric Company*	\$12,700.00
Welch Bros. Inc.	\$2,187.07
Metropolitan Industries, Inc. (Partial)	\$52,219.35
Metropolitan Industries, Inc. (Final)	\$5,767.00
HD Supply Waterworks	\$24,804.94

* Contractor Affidavit included.

6. Baxter & Woodman, Inc. Notice of Acceptability of Work.

300 Park Boulevard
Suite 355

Itasca, IL 60143

Phone: 630.773.1870

Fax 630.773.3150

info@baxterwoodman.com



Mr. J. Al Turner
Village of Carol Stream

March 11, 2008
060534.60 • Page 2

The following is our opinion of the final amount now due and payable to Glenbrook Excavating and Concrete, Inc. in accordance with the terms of the Construction Contract Documents for the Project:

Original Contract amount	\$ 397,000.00
Deduction (eliminate the painting of pipes)	(3,500.00)
Final Contract amount	\$ 393,500.00
Previous payments (#1 & #2)	(346,250.00)
Final payment amount due	\$ 47,250.00

The final amount due Glenbrook Excavating & Concrete, Inc. is: \$47,250.00

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

A handwritten signature in black ink, appearing to read "Mark L. Dachsteiner".

Mark L. Dachsteiner, P.E.

Enc.

C/enc.: Mr. J. Al Turner, Director of Public Works
Mr. Matthew R. York, Administrative Analyst Enc. (1, 2, &5)
Glenbrook Excavating & Concrete, Inc. (letter only)
Mr. Darrel R. Gavle, P.E., BWI. (letter only)
Mr. Frederick Wysk, P.E., BWI. (letter only)

I:\CRSTV\060534\Recommendation For Payment (FINAL).doc

300 Park Boulevard

Suite 355

Itasca, IL 60143

Phone: 630.773.1870

Fax 630.773.3150

info@baxterwoodman.com

CHANGE ORDER NO. 1 & (Final)

PROJECT: Tubeway Lift Station Replacement

DATE OF ISSUANCE:

December 17, 2007

OWNER: Village Carol Stream

ENGINEER:

Baxter & Woodman, Inc.

CONTRACTOR: Glenbrook Excavating & Concrete

ENGINEER's Project No. 060534.60

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

Description: At the preconstruction meeting the Contractor offered a credit for not painting the DIP piping, fittings, and valves installed in the dry and wet well.

Purpose of Change Order: This credit amount and work was discussed with the Village and at the Villages direction the credit was accepted for eliminating the painting.

Attachments: Contractors letter for credit to be applied.

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$397,000

Previous Change Orders:
No. - to No. - \$0.00

Current Contract Price: \$397,000

Net decrease of this Change Order: \$3,500

Contract Price with this Change Order: \$393,500

CHANGE IN CONTRACT TIME:

Original Contract Time:
Substantial Completion: August 18, 2007
Completion: September 17, 2007

Change from previous Change Orders: 0 Days

Current Contract Time: 20 Day extension for Sub com
Substantial Completion: September 7, 2007
Accepted Completion: December 17, 2007

Net increase of this Change Order: 0 calendar days

Contract Time with this Change Order:
Substantial Completion: September 7, 2007
Completion: December 17, 2007

NOTE: USE ANYTIME THE CHANGE ORDER EXCEEDS \$10,000 ± OR 30 DAYS EXTENSION.

Pursuant to 720 ILCS 5/33E-9, (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, (2) the change is germane to the original contract as signed, and (3) the change order is in the best interest of the Village of Carol Stream, Illinois.

PREPARED BY:

BAXTER & WOODMAN, INC.

By Mark L. Dachsteiner
Mark L. Dachsteiner P.E.
Construction Project Manager

APPROVED:

Municipality:
The Village of Carol Stream

By Al Turner
Al Turner
Director of Public Works

ACCEPTED:

Contractor
Glenbrook Excavating and Concrete

By See next page
Project Manager

Glenbrook

1350 North Old Rand Road
Wauconda, Illinois 60084

Voice: 847.724.9477 Fax: 847.459.9476
www.glenbrookeexcavating.com

Glenbrook Excavating & Concrete, Inc.


5/23/07

Mr. Mark L. Dachsteiner
Baxter & Woodman Consulting Eng.
8678 Ridgefield Road
Crystal Lake, IL 60012

Re: Tubeway Station Replacement

As requested in the preconstruction meeting by Public Works we offer a credit of \$3500.00 to eliminate the painting of the piping.

Sincerely yours,


Randy Rathmann

Members of:

Lake County Contractors Association (LCCA)


Underground Contractors Association (UCA)

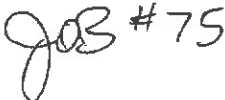
Illinois Roadbuilders Association (ILRBA)

G-3 3-17-08

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Lieutenant Jerry O'Brien 

DATE: March 10, 2008

RE: Purchase of five new radar units and surplus declaration

The Police Department requests that the Village Board approve the budgeted replacement purchase of five radar units and surplus declaration for five radar units that will be used as a trade in to reduce the purchase cost to a total of \$6225.00

The police department is replacing five Decatur radar units in five patrol squads. The five units that will be replaced are the oldest units that we currently use. They are no longer covered under warranty. I would like to have the following radar units declared surplus so that they can be traded in to Enforcement Products for a credit that will be applied to our purchase. Enforcement Products quote for five Decatur Genesis Select KA Band dual head radar units and trade in was the lowest price for the purchase of these units.

Enforcement Products quote: \$7475.00 less \$1250 trade in = \$6225.00

Decatur Electronics quote: \$7145.00 less \$750 trade in = \$6395.00

Tactical Store quote: \$9494.95

Units to be declared surplus:

Year	Model	Serial #
2000	Genesis II Select	G2S-13139
2000	Genesis II	G2-4905
2001	Genesis II	G2-06963
2002	Genesis II	G2-08520
2002	Genesis II	G2-08528

I am requesting that the Village Board approve the purchase of five radar units from Enforcement Products, declare the above detailed equipment as surplus and allow those five units to be traded in to Enforcement Products for a \$1250.00 credit.



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 #: 466-2683

Date: 3/11/2008

Please mail invoices to:

Village of Carol Stream
Police Department
500 N. Gary Avenue
Carol Stream, IL 60188-1899
(630) 668-2167

This is a tax exempt transaction
Tax exempt #E9997-4509-03

To: Enforcement Products
927 E. 67th Street
Indianapolis, In 46220-

Phone: (888) 932-8786

Vendor No.: 5480

Qty.	Description	Unit Price	Account	Total
5	Genesis II Select KA Band Dual head radar units. Stationary and moving.	1,475.00	01.466.412-027	7,375.00
5	Trade in of five surplus radar units	-250.00	01.466.412-027	-1,250.00
1	Shipping	100.00	01.466.412-027	100.00
			Order Total:	6,225.00

Comments: Budgeted FY08/09 TRADE IN REQUESTED

Department Head: _____

Approval: _____
Administration


_____ Finance

Date: _____

(Original to Finance Department)

G-4 3-17-08

Village of Carol Stream
 Interdepartmental Memo

TO: Bob Mellor, Assistant Village Manager
FROM: Marc Talavera, Information Systems Coordinator 
DATE: March 13, 2008
RE: **Award of Bid Video Security Monitoring System**

Included in the current fiscal year budget are funds to upgrade and improve the video security monitoring system at the Gregory J. Bielawski Municipal Center, Ross Ferraro Town Center and the Public Works Center. This upgrade is to be used to bolster the existing camera system, through the addition of cameras, upgrading the Digital Video Recorders and interconnecting the consolidation points.

Sealed bids were opened on February 29th, 2008. Listed below is a summary of the bid prices proposed by each vendor:

VENDOR	BID	BID QUALIFICATIONS
ACAMARD Technologies	\$73,021.98	Does not meet all bid specifications
Red Hawk	\$87,100.00	Meets Bid Specifications
Midco	\$106,109.24	Meets Bid Specifications
Video and Sound Service	\$68,976.00	Meets Bid Specifications

Each bidder was provided a configuration guideline and was given the opportunity to suggest alternative equipment as long as the alternative configuration was able to meet or exceed our requirements. Included in the bid was a recommendation for a secured wireless surveillance system for the Ross Ferraro Town Center. This is a significant upgrade over the existing equipment and also includes the addition of four new security cameras. In the municipal center we have a Police requirement to save jail videos at a high frame rate and for at least thirty days. It has been recommended, to ensure we don't contend with spatial limitations, that we purchase an additional hard drive storage device. The additional equipment cost for this upgrade would be \$1211.95 and would bring the total bid price to \$70,187.95. After reviewing the various proposed quotes, Video and Sound Service has proposed a sound solution to meet our needs.

It is recommended that the bid for the audio/video security monitoring system be awarded to the lowest responsible and responsive bidder, Video and Sound Service, Inc. at a cost of \$68,976.00 and that the additional hard drive chassis be included for an additional \$1211.95. There are sufficient funds in the current fiscal year budget to pay for the proposed work.

RESOLUTION NO. _____ I-1 3-17-08

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its sale on E-bay.

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

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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: March 12, 2008

RE: Police Department requests that the Village Board declare 6 seized vehicles as surplus and authorize their sale by Ebay auction.

The six seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so they can go to auction.

1-	1995 Chevrolet Pick up	Vin-1GCEC14Z3SZ125181
2-	1996 Ford Explorer	Vin-1FMDU34X4TUA30593
3-	2005 Toyota Corrolla	Vin-1NXBR32E95Z408078
4-	1992 Oldsmobile Cutlass	Vin-1G3AL54NXN6389345
5-	2001 Ford F150	Vin-1FTZF17251NA82671
6-	1998 Toyota Camry	Vin-4T1BF22K1WU068371

Cc: Deputy Chief Orr
Lt. Gilmore

RESOLUTION NO. _____

I-2 3-17-08

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize their trade-in to Public Safety Sales as part of the purchase agreement previously approved on March 3, 2008.

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

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Intradepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Deputy Chief Kevin Orr 

DATE: March 6, 2008

RE: The police department requests that the Village Board declare eighty-five duty handguns as surplus and authorize their trade-in to Public Safety Sales as part of the purchase agreement previously approved on March 3, 2008.

The police department is purchasing replacement handguns through Public Safety Sales. As part of the purchase, we will trade in eighty-five of our Smith and Wesson Model 459, 5906 and 5906 TSW handguns. Within sixty days of receiving the new handguns, we are required to ship our Smith and Wesson handguns to Public Safety Sales.

We currently have ninety-six Smith and Wesson Model 459, 5906 and 5906 TSW handguns. Eleven of these handguns would be kept for simunition training purposes. I request that the Village Board declare to following handguns surplus so we can use them for trade in value toward the purchase of new handguns.

<u>Model</u>	<u>Serial #</u>
459	A753736
459	A779146
5906 TSW	VJL 9065
5906	THB 5657
5906	TDM 3723
5906	VCT 3233
5906	VDF 5465
5906	VCK 1940
5906 TSW	VJD 6217
5906	TCJ 4010
5906 TSW	VJF 4270
5906	TDU 0175
5906 TSW	VJD 6217

5906 TSW	BDK 6436
5906	TDU 0128
5906 TSW	BDK 6446
5906	VCT 3265
5906 TSW	VJF 4266
5906	VDV 9792
5906 TSW	VJD 6222
5906 TSW	VJF 3061
5906 TSW	VCJ 5179
5906	TCJ 9287
5906	VCV 4705
5906	TZR 3134
5906 TSW	VJL 9068
5906	KMF 6446
5906	TZT 2534
5906 TSW	BAW 3402
5906 TSW	VJF 4268
5906	VCV 4766
5906 TSW	VJD 6199
5906 TSW	BDK 6445
5906	KMF 7117
5906 TSW	BAY 1609
5906 TSW	VJL 9069
5906	KMF 6434
5906 TSW	VJD 6215
5906 TSW	VJF 4269
5906	VCT 3230
5906 TSW	BAY 1610
5906 TSW	BAW 3933
5906	VDF 5516
5906 TSW	VJL 9070
5906	VCJ 5182
5906	VDA 0191
5906 TSW	BAW 3385
5906	VCV 4658
5906 TSW	VJL 9083
5906	KMF 6450
5906	THB 3318
5906	TZS 1994
5906	VCV 4156
5906 TSW	VJL 9067
5906	VDA 2392
5906 TSW	BDK 6442
5906	VCJ 5183
5906 TSW	VJF 5325

5906	TZR 3134
5906	TZS 2007
5906	VCJ 5177
5906	VCT 3238
5906	VDF 5521
5906	TCK 1396
5906 TSW	BDK 6447
5906	VCT 3225
5906	VDB 2815
5906	AIP 7093
5906	TBZ 8811
5906	TCJ 3925
5906	TCJ 4385
5906	TCJ 7273
5906	TCK 1238
5906	TCK 1566
5906	TCK 1602
5906	TCK 1614
5906	TCK 1646
5906	TCK 1651
5906	TCK 1696
5906	TCK 1719
5906	TCK 1963
5906	TDM 2710
5906	THB 3772
5906	TYS 9749
5906	TZS 2028

RESOLUTION NO. _____

AGENDA ITEM

I-3 3-17-08

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize their trade-in to Enforcement Products.

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

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor


ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Lieutenant Jerry O'Brien *JOB # 75*

DATE: March 10, 2008

RE: Purchase of five new radar units and surplus declaration

The Police Department requests that the Village Board approve the budgeted replacement purchase of five radar units and surplus declaration for five radar units that will be used as a trade in to reduce the purchase cost to a total of \$6225.00

The police department is replacing five Decatur radar units in five patrol squads. The five units that will be replaced are the oldest units that we currently use. They are no longer covered under warranty. I would like to have the following radar units declared surplus so that they can be traded in to Enforcement Products for a credit that will be applied to our purchase. Enforcement Products quote for five Decatur Genesis Select KA Band dual head radar units and trade in was the lowest price for the purchase of these units.

Enforcement Products quote: \$7475.00 less \$1250 trade in = \$6225.00

Decatur Electronics quote: \$7145.00 less \$750 trade in = \$6395.00

Tactical Store quote: \$9494.95

Units to be declared surplus:

Year	Model	Serial #
2000	Genesis II Select	G2S-13139
2000	Genesis II	G2-4905
2001	Genesis II	G2-06963
2002	Genesis II	G2-08520
2002	Genesis II	G2-08528

I am requesting that the Village Board approve the purchase of five radar units from Enforcement Products, declare the above detailed equipment as surplus and allow those five units to be traded in to Enforcement Products for a \$1250.00 credit.

AGENDA ITEM

I-4 3-17-08

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 Exhibit "A" attached to this Ordinance.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its sale to Com2 in the amount of \$1,020.

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

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2008.

AYES:

NAYS:

ABSENT:

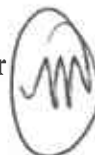
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Assistant Village Manager
FROM: Marc Talavera, Information Systems Coordinator
DATE: March 13th, 2008
RE: Surplus Property



I am asking the Village Board to declare the following list of electronic equipment surplus which are no longer useful or of value for village operations. Please see Attachment "Exhibit A"

We will have the local Carol Stream recyclers, Com2 pick up and dispose, recycle and/or resell all equipment. Com2 will purchase the lot for the sum of \$1020.00. The computer hard drives that have data on them will be destroyed by one of two methods. If the computer is to be resold, the computer hard drive will be wiped, using the US Department of Defense Data Security Standard DoD 5220.22 M and a Certificate of Recycle will be issued by Com2 for that unit. If the computer is to be destroyed, a Certificate of Destruction will be issued for that machine and hard drive.

Com2 is the same recycler who purchased our lot last year after the board declared the old equipment surplus. Based on past experience and responsible recycling practices, it is my recommendation the Village Board authorizes the equipment to be processed by Com2.

EXHIBIT A

Type	Manufacturer	Description	Model	Serial
CPU	DELL	P4	GX-240	DDD7011
CPU	DELL	P4	GX-240	1LBKK11
CPU	DELL	P4	GX-240	8FD7011
CPU	DELL	P4	GX-240	7MG7011
CPU	DELL	P4	GX-240	GMG7011
CPU	DELL	P4	GX-240	F2KYZ01
CPU	DELL	P4	GX-240	625KK11
CPU	DELL	P4	GX-240	HB1HH31
CPU	DELL	P4	GX-240	315KK11
CPU	DELL	P4	GX-240	805KK11
CPU	DELL	P4	GX-240	405KK11
CPU	DELL	P4	GX-240	6CGKQ41
CPU	DELL	P4	GX-240	J15KK11
CPU	DELL	P4	GX-240	G2KYZ01
CPU	DELL	P4	GX-240	CLBKK11
CPU	DELL	P4	GX-240	BDD7011
CPU	GATEWAY	PIII	TBR3 500 PIII	15110604
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014600005
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014600216
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014600220
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014700324
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014703442
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f014700021
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f022200255
MONITOR	VIEWSONIC	15"	vlcds22574-1	91e031831108
MONITOR	VIEWSONIC	15"	vlcds22574-1	91e031831917
MONITOR	VIEWSONIC	15"	vlcds22574-1	91e031830018
MONITOR	VIEWSONIC	15"	vlcds22574-1	91e031832031
MONITOR	VIEWSONIC	15"	vlcds22574-1	91e031830462
MONITOR	VIEWSONIC	15"	vlcds22574-1	90f0146000226
MONITOR	DELL	17"	e771mm	O5E532


EXHIBIT A

Type	Manufacturer	Description	Model	Serial
Speakers Generic	Generic No Brand	Speakers	None	
Speakers Generic	Generic No Brand	Speakers	None	
Speakers Generic	Generic No Brand	Speakers	None	
CAMERA	SONY	mvc-FD100	MAVICA	443837
Laptop	Gateway	solo 2500	solo 2500	10108972
Laptop	GATEWAY	Solo Pro 9300	Solo Pro 9300	bva10381243
Server	Compaq	Compaq Proliant	DL380	d043fd51k897
TV	RCA	RCA	f25432	b163b10qm
Laptop	GATEWAY	solo 2500	solo 2500	bc6983538

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

I-5 3-17-08

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: March 12, 2008

RE: Mutual Aid Agreement
Public Works and Emergency Management

In addition to the mutual aid agreement in place for police services the Village is also a party to a countywide mutual aid agreement for public works and emergency management services. Resolution 1676 approved on June 2, 1997 authorized the Mayor to execute the mutual aid agreement presented at that time. Since that time our staff has participated in training and exercises in furtherance of that agreement.

DuPage County has amended the agreement to include a "significant localized situation" in addition to disasters and emergencies as triggers for activating the agreement. The revised agreement defines a significant localized situation as "an emergency or disaster situation which is not declared as such by statute or ordinance, but for which local resources are insufficient to respond adequately". Previously a formal declaration of an emergency or disaster was required to activate the agreement.

The micro-burst experienced last year, while locally severe, was not significant enough to formally be declared an emergency or disaster. Fortunately, other than outside assistance from police and fire agencies, additional mutual aid was not required. Had additional assistance been required the existing amendments would not allow us to formally seek assistance through the mutual aid agreement. This could have been street sweepers to clear adjacent streets, staff and equipment for debris removal and other forms of response to augment our internal capabilities. The amendment allows for this assistance to be requested.

Nothing in the revised agreement precludes the Village from informally requesting assistance from or rendering assistance to neighboring communities. Periodically in the spirit of intergovernmental cooperation equipment or other resources are loaned between

communities. The agreement would not bureaucratize these situations to require outside or additional approvals in these circumstances.

In addition to adding significant localized situations, the agreement has been modified:

- To reflect the National Incident Management System (NIMS).
- To recognize the DuPage County Office of Homeland Security and Emergency Management (OHSEM) (formerly Office of Emergency Management as the lead agency for the County).
- To permit the County OHSEM to negotiate modifications to the agreement.

None of these modifications are seen as significant.

As was previously the case, the agreement has a term of one year with automatic successive one-year renewals unless terminated by the Village. Termination is accomplished by passage of a resolution and does not require prior notice. As in the past, if the agreement becomes unfavorable, the Village can opt out by resolution.

On February 26, 2008, DuPage County approved a resolution authorizing OHSEM staff to amend the agreement and seek municipal concurrence. The Village' Emergency Management Coordinator has reviewed the agreement as amended and recommends approval. Attached for Village Board review and consideration are the amended agreement and a resolution authorizing the Mayor to execute the agreement as revised.

Attachments

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF A
MUTUAL AID AGREEMENT WITH DUPAGE COUNTY**

WHEREAS, the Village of Carol Stream authorized execution of a Mutual Aid Agreement with DuPage County in Resolution 1676 approved June 2, 1997; and

WHEREAS, DuPage County has proposed revisions to that Mutual Aid Agreement to address significant localized situations to emergency and disaster situations as events that can trigger requests for assistance; and

WHEREAS, DuPage County in Resolution FI-0029A-97, approved on February 26, 2008, approved the Mutual Aid Agreement amended to include significant localized situations as a trigger for requests for assistance; and

WHEREAS, the Village of Carol Stream has reviewed the amended Mutual Aid Agreement (Attachment 1) and has determined that the addition of significant localized situations as a trigger for requests for assistance is appropriate and beneficial.

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 hereby authorized and directed to execute the Mutual Aid Agreement as contained in Attachment 1.

SECTION 2: That the Village Clerk is hereby authorized to transmit certified copies of this Resolution and executed Mutual Aid Agreement to the DuPage County Office of Homeland Security and Emergency Management.

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 17TH DAY OF MARCH 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

DUPAGE COUNTY OFFICE OF
HOMELAND SECURITY
AND EMERGENCY MANAGEMENT
MUTUAL AID AGREEMENT

This Intergovernmental Agreement made and entered into on the dates herein specified, by and between the political subdivisions and taxing districts which have indicated by the signing hereof their intent to so participate on the dates indicated hereinafter:

WHEREAS, Article VII, Section 10 of the constitution of the State of Illinois (1970) authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*, as amended) authorizes units of local government in Illinois to exercise jointly with any public agency of the State, including other units of local government individually or to enter into contracts for the performance of governmental services, activities and undertaking; and

WHEREAS, the Illinois Emergency Management Agency Act (20 ILCS 3305/13 as amended) authorizes the Emergency Management Coordinator of a political subdivision to develop mutual aid arrangements between political subdivisions and taxing districts for reciprocal disaster response and recovery assistance; and

WHEREAS, the Code of DuPage County (2005 Code Chapter 10, Section 10-6, as amended) authorizes the Director of the County Office of Homeland Security and Emergency Management ("OHSEM") to negotiate mutual aid agreements with municipalities or political subdivisions of the State; and

WHEREAS, in the case of an emergency, disaster or in significant situations where local response capacity is insufficient, arising within the jurisdictional territories of a party hereto it is often desirable and necessary to require additional equipment and personnel, beyond that which each individual party is able to furnish from its own resources, to respond to such an emergency, disaster or significant localized situation; and

WHEREAS, the parties hereto recognize that such an emergency, disaster or significant localized situation is likely to arise and desire to agree in advance to a system of mutual aid and assistance to meet such a situation, and at the same time to allocate risk and responsibility among themselves; and

WHEREAS, the terms of this agreement have been approved and authorized by the County of DuPage pursuant to Resolution FI-0029-97 dated March 11, 1997.

NOW THEREFORE, in consideration of the foregoing premises and of the covenants and conditions herein contained, the adequacy and sufficiency of which is hereby acknowledged, the parties agree as follows:

I. I. DEFINITIONS

- a. The term "requesting party" shall collectively refer to the party, its agents, employees, volunteers, officers, representatives, and servants which requests or requires additional equipment and personnel to respond to an emergency, disaster or significant localized situation within its jurisdictional limits.
- b. The term "responding party" shall collectively refer to the party, its agents, employees, volunteers, officers, representatives, and servants from whom aid or assistance is requested.
- c. The term "equipment and personnel" shall refer to any equipment owned by, or personnel employed by, the political subdivision, taxing district, or public agency. This refers to the jurisdiction as a whole, rather than within any single department or agency.
- d. The term "disaster" shall mean an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, or hostile military or paramilitary action. The term is not limited to disasters declared pursuant to statute or ordinance, but may include events where no declaration has been made.
- e. The term "emergency" shall refer to any situation that requires immediate response by the jurisdictions' first response departments or agencies to save lives, protect property and public health, or to lessen or avert the threat of a disaster. The term is not limited to emergencies declared pursuant to statute or ordinance, but may include events where no declaration has been made.
- f. The term "significant localized situation" shall refer to any emergency or disaster situation which is not declared as such by statute or ordinance, but for which local resources are insufficient to respond adequately.
- g. The term "Coordinator" shall refer to a staff assistant to the principal executive officer of a political subdivision with the duty of coordinating the emergency management programs of that political subdivision. In the case of the County, the Director of the Office of Homeland Security and Emergency Management ("OSHEM") shall be the Coordinator, and may be referred to herein as "Director".

- h. The term “party” shall refer to any political subdivision or taxing district located within or partially within DuPage County, Illinois.
- i. The term “vicinity” shall mean the regions about, near or adjacent to the parties.

II. EMERGENCY ACTIVATION OF THE TERMS OF THIS AGREEMENT

The requesting or rendering of aid under the terms of this agreement, shall be authorized upon the declaration of a local emergency or disaster by the requesting party, as authorized under the Illinois Emergency Management Agency Act (20 ILCS 3305/11), or in a significant localized situation, as follows herein:

3305/11. Local disaster declarations.

- (a) A local emergency or disaster may be declared only by the principal executive officer of a political subdivision, or his interim emergency successor, as provided in Section 7 of the “Emergency Interim Executive Succession Act.” It shall not be continued or renewed for a period in excess of 7 days except by or with the consent of the governing board of the political subdivision. Any order or proclamation declaring, continuing, or terminating a local disaster shall be given prompt and general publicity and shall be filed promptly with the county clerk, township clerk, or the municipal clerk, as the case may be, in the area to which it applies.
- (b) The effect of a declaration of a local emergency or disaster is to activate the emergency operations plan of that political subdivision and to authorize the furnishing of aid and assistance thereunder.
- (c) A significant localized situation may be determined by the Incident Commander, as that term is defined in the National Incident Management System (NIMS).
- (d) The effect of a determination of a significant localized situation by the Incident Commander is to authorize the furnishing of aid and assistance by any agency participating in a mutual aid agreement with the OHSEM (“responding party”), to supplement the resources of the requesting party at the direction or request of the County Director, and the emergency

operations plan of the responding party may but need not be activated.

III. POWER AND AUTHORITY

- a. Each party hereto authorizes its Emergency Management Coordinator, or his/her designee, acting on behalf of the party, to (1) request mutual aid from the other parties hereto or (2) render mutual aid to the other parties hereto to the extent that available personnel and equipment are not required for adequate protection of the responding party.
- b. In the event of an emergency, disaster or significant localized situation within its jurisdictional territory, the requesting party shall request assistance under this agreement by notifying the County Director as to the nature and location of the incident and the type and quantity of equipment and personnel needed. The County Director will dispatch the request to the appropriate responding party.
- c. The responding party shall have an absolute right to refuse any equipment or personnel (or portion thereof) to the requesting party consistent with the responding party's primary responsibility of providing emergency assistance to the responding party's own territory. This right of refusal shall be exercised by the responding party's Emergency Management Coordinator or the Principal Executive Officer or Administrator/manager, or in the absence of any of these persons, by that person's designee. Such decision shall be final.
- d. Nothing contained herein shall be construed to impose a duty on a party, its agents, employees, volunteers, officers, representatives, and servants to provide equipment or personnel to a requesting party under the terms of this agreement, and no liability shall attach for a failure to do so. In addition, once equipment and personnel have been provided, no liability shall attach for withdrawing such equipment or personnel.

IV. CONTROL OF PERSONNEL AND EQUIPMENT

- a. The agents, employees, volunteers, officers, representatives, and servants of a party shall be deemed at all times during the emergency, disaster or localized situation to be agents, employees, volunteers, officers, representative, and servants of that party's own governmental entity, and shall be considered as acting in the course of their employment or relationship with that governmental entity.
- b. Equipment and personnel of a responding agency, functioning at the site of the emergency, disaster or significant localized situation shall be under the control and direction of the Incident Commander consistent with the National Incident Management System. The responding party shall designate a representative retain and exercise the absolute discretionary

right to remove such equipment and personnel from the emergency, disaster or localized situation site at any time, but shall not so withdraw the aid without first orally notifying the requesting party.

V. COMPENSATION FOR AID

- a. Equipment, personnel, and/or services provided pursuant to this agreement shall be provided at no direct charge to the requesting party.
- b. If state, federal, or private reimbursement becomes available for the emergency, disaster or significant localized situation, the charges for equipment, personnel, and/or services will be billed to the requesting party, based on prevailing wages and equipment costs, for consolidation into one claim by the requesting party. Reimbursement of costs to a responding party will be made from the first funds available from the state, federal, or private entity.

VI. INDEMNIFICATION AND LIABILITY

Nothing contained herein shall be construed to create a right claim or cause of action on behalf of any person not a party to this Agreement. Each party hereto agrees to waive all claims, except for indemnification below, against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this mutual aid agreement; provided, however, that such claim is not the result of gross negligence or willful misconduct by a party hereto or its personnel. All employee benefits, wage and disability payments, pensions, workers' compensation claims, damage to, or destruction of equipment or clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of each respective party for its own employees, subject to any reimbursement under Section Vb above.

Each party hereto requesting aid under this agreement shall indemnify the responding party providing the aid and hold harmless that party and its agents, employees, volunteers, officers, representatives, and servants from any liability for bodily injury or property damage to a third party caused by the personnel involved in rendering the mutual aid; provided, however, that such claim is not the cause of gross negligence or willful misconduct by the responding party or its personnel; and further, that there shall be no indemnification for any liability arising out of the operation of motor vehicles to and from the scene of aid pursuant to a request under this plan.

VII. TERMINATION

- a. This agreement shall be in effect for a term of one (1) year from the date of execution by the DuPage County Director of the Office of

Homeland Security and Emergency Management. It shall be automatically renewed for successive one (1) year terms unless terminated in accordance with this section.

- b. Any party may withdraw from this agreement at any time at its sole option by a resolution passed by its Board, Council or governing body. Obligations for reimbursement under Section Vb and as to liability under Section VI shall survive termination,
- c. Copies of any withdrawing resolution shall be filed with the respective clerks of the parties within five (5) days and with the DuPage County Office of Homeland Security and Emergency Management within thirty (30) days of passage.

VI. MODIFICATION

Modifications to this agreement may be negotiated by the Director of the County OHSEM without further approval of the County Board to the extent that changes are required to keep the agreement consistent with State and Federal law.

IX. EFFECTIVE DATE

The County Board has approved this agreement and authorized its execution by the Director of the County Office of Homeland Security and Emergency Management. When the Director receives resolutions indicating approval by the respective corporate authorities, as provided by law, he shall execute the agreement on behalf of the County and the agreement shall then be in full force and effect.

IN WITNESS WHEREOF, this agreement has been duly executed by the following parties:

County of DuPage

Village of Carol Stream

Joseph H. Kirts, Acting Director
Office of Homeland Security
And Emergency Management

Frank Saverino, Sr., Mayor

R E S O L U T I O N

FI-0029A-97

APPROVING AN AMENDMENT TO THE APPROVED FORMAT
FOR THE OFFICE OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT
MUTUAL AID AGREEMENTS

WHEREAS, Article VII, Section 10 of the constitution of the State of Illinois (1970) authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq., as amended) authorizes units of local government in Illinois to exercise jointly with any public agency of the State, including other units of local government individually or to enter into contracts for the performance of governmental services, activities and undertaking; and

WHEREAS, the Illinois Emergency Management Agency Act (20 ILCS 3305/13 as amended) authorizes the Emergency Management Coordinator of a political subdivision to develop mutual aid arrangements between political subdivisions and taxing districts for reciprocal disaster response and recovery assistance; and

WHEREAS, the Code of DuPage County (2005 Code Chapter 10, Section 10-6, as amended) authorizes the Director of the County Office of Homeland Security and Emergency Management ("OHSEM") to negotiate mutual aid agreements with municipalities or political subdivisions of the State; and

WHEREAS, THE County has previously approved a format to be used by the Director of the Office of Homeland Security and Emergency Management to negotiate Mutual Aid agreements with municipalities and other political subdivisions in cases of declared emergency or disaster; and


WHEREAS, in addition to declared emergencies and disasters, significant local situations may occur that would overwhelm the response capabilities of the municipality or political subdivision, and in such situations the provision of mutual aid would be in the best interests of the citizens of the County.

NOW, THEREFORE, BE IT RESOLVED the Director of the Office of Homeland Security and Emergency Management is hereby authorized

to amend any existing Mutual Aid Agreement or include provisions in prospective Agreements to permit the implementation of the mutual aid system according to the terms of the Agreement in significant local situations in addition to declared emergencies or disasters. Any such amendment shall be memorialized by a letter from the municipality or political subdivision to the Director and will be effective upon his receipt thereof; and


BE IT FURTHER RESOLVED the COUNTY hereby delegates to the Director of the Office of Homeland Security and Emergency Management the authority to determine when a significant local situation that is not a declared emergency or disaster, requires response beyond the local capabilities such that the terms of a mutual aid agreement might be activated. In the event of such a determination, the Director shall give the earliest possible notice to the County Board Chairman.

Enacted and approved this 26th day of February, 2008, at Wheaton, Illinois.



Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:



Gary A. King, County Clerk

AGENDA ITEM
J-1 3-17-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: March 14, 2008
RE: Sound Amplification Permit Application
Request for Waiver of Permit Fee

The Carol Stream Park District is holding a 10 year reunion event for their Kids World playground at North Armstrong Park to be held on Saturday, May 10, 2008.

They are having a DJ during this event and have applied for a Sound Amplification Permit and are requesting a waiver of the \$25 permit fee. A copy of the Application along with a letter to the Mayor and Board of Trustees is attached for their review and consideration. The time of the event is tentatively set for 10 a.m.-2 p.m. and staff has confirmed per a phone call with Patty Eagleton from the Park District that the DJ will not play before 10 a.m.

Please place this on the agenda for the March 17, 2008 Board Meeting.

Attachments



NATIONAL GOLD MEDAL
AWARD WINNER

**Administrative Office and
Aldrin Community Center**

391 Illini Drive
Carol Stream, Illinois
60188-1698
Phone: 630-784-6100
FAX: 630-665-9045
E-mail: info@csparks.org
Website: www.csparks.org

Simkus Recreation Center

849 W. Lies Road
Carol Stream, Illinois
60188-4366
Phone: 630-784-6120
FAX: 630-289-1972

Board of Commissioners

Dan Bird
President

Mark Carlin
Vice President

Brian Sokolowski

Tim Powers

Nick Cooney

Brenda Gramann

Brian Schauer

Executive Director

Arnie Biondo

March 3, 2008

Honorable Mayor Saverio and Village Trustees
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

Honorable Mayor Saverino and Village Trustees,

On Saturday, May 10, 2008, we are holding a 10 year reunion for our Kids World playground at North Armstrong Park. Times of the event have not been established, but this will be a day long event.

Kids World was build by volunteers. We are inviting past participants back to a festival of re-furbishing and celebration!

Accompanying our Celebration plans, we would like to have a DJ present to bring some additional energy into the work that the volunteers will be doing.

Included in this letter is the Sound Amplifier Permit Application for this event. I am requesting that the \$25.00 fee be waved for this event.

Thank you for consideration of my request. If you have any questions, I can be reached at 630-784-6176.

Sincerely,

Patty Eagleton
Administrative Assistant
Operation Department / Parks Division





Village of Carol Stream

Sound Amplifier Permit Application



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

Applicant Name: Carol Stream Park District (Patty Eagle)

Applicant Address: 391 Illini Drive
Carol Stream IL 60188

Applicant Phone #: (630) 484-6120 Applicant e-Mail: patty@cs.parks.org

Organization Name: Carol Stream Park District

Organization Address: (Same)

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

Address Where Sound Amplifier Device Will Be Used:
North Armstrong Park - Kids World
391 Illini Drive

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:
Kids World 10yr. Reunion

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:
Saturday, May 10, 2008
times still not set.

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

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

03/14/2008 10:55
 ssullivan

VILLAGE of CAROL STREAM
 PAID WARRANT REPORT

PG 3
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WARRANT: D031708

TO FISCAL 2008/11 05/01/2007 TO 04/30/2008

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS								6,501.00 YTD INVOICED	6,501.00 YTD PAID	363.00
33 DUPAGE MAYORS AND MANAGERS CONFERENCE										
	1952	02/26/08	2059		24946	P	03/17/08	01590000 52222	MEETINGS	35.00
	INVOICE:	5148								
VENDOR TOTALS								43,752.71 YTD INVOICED	43,752.71 YTD PAID	35.00
28 FEDEX										
	1947	02/27/08	2054	20080017	24947	P	03/17/08	01650100 52229	POSTAGE	120.33
	INVOICE:									
	1948	02/13/08	2055	20080017	24947	P	03/17/08	01650100 52229	POSTAGE	95.63
	INVOICE:									
VENDOR TOTALS								4,906.07 YTD INVOICED	4,906.07 YTD PAID	215.96
610 FOREST PRESERVE DISTRICT OF DPG CO										
	1977	02/29/08	2084		24948	P	03/17/08	01690100 53356	GAS PURCHASED	1,447.03
	INVOICE:									
VENDOR TOTALS								5,248.76 YTD INVOICED	5,248.76 YTD PAID	1,447.03
224 GEOGRAPHIC INFORMATION SVC										
	1953	02/29/08	2060		24949	P	03/17/08	01633600 52255	SOFTWARE MAINTENANCE	900.00
	INVOICE:	6387								
VENDOR TOTALS								2,905.00 YTD INVOICED	2,905.00 YTD PAID	900.00
437 RICK GIESER										
	1989	03/12/08	2097		24950	P	03/17/08	01520000 52222	MEETINGS	807.44
	INVOICE:									
VENDOR TOTALS								2,852.79 YTD INVOICED	2,852.79 YTD PAID	807.44
408 GLENBROOK EXCAVATING & CONCRETE INC										
	2000	03/17/08	2109	20080025	24951	P	03/17/08	04101500 54480 10702	CONSTRUCTION	39,350.00
	INVOICE:									
	2000	03/17/08	2109	20080025	24951	P	03/17/08	04 21242	RETAINAGE GLENBROOK	7,900.00
	INVOICE:									
VENDOR TOTALS								393,500.00 YTD INVOICED	393,500.00 YTD PAID	47,250.00
202 HAROLD W ROWE										
	1987	03/10/08	2095		24952	P	03/17/08	04200100 52244	MAINTENANCE & REPAIR	1,350.00
	INVOICE:	41336								
VENDOR TOTALS								4,778.94 YTD INVOICED	4,778.94 YTD PAID	1,350.00
6 THOMAS F HOWARD JR										
	1957	03/06/08	2064	20080029	24953	P	03/17/08	01570000 52235	LEGAL FEES-PROSECUTION	7,773.75

03/14/2008 10:55
 ssullivan

VILLAGE OF CAROL STREAM
 PAID WARRANT REPORT

WARRANT: D031708

TO FISCAL 2008/11 05/01/2007 TO 04/30/2008

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 141											
VENDOR TOTALS		85,983.75 YTD INVOICED			85,983.75 YTD PAID					7,773.75	
25	ILLINOIS SECRETARY OF STATE	1985	03/12/08	2093	24954	P	03/17/08	01662600 52234	DUES & SUBSCRIPTIONS	10.00	
INVOICE:											
VENDOR TOTALS		50.00 YTD INVOICED			50.00 YTD PAID					10.00	
239	ILLINOIS SECRETARY OF STATE	1998	03/12/08	2106	24955	P	03/17/08	01664700 53317	OPERATING SUPPLIES	195.00	
INVOICE:											
VENDOR TOTALS		3,182.00 YTD INVOICED			3,182.00 YTD PAID					195.00	
238	J U L I E INC	1988	02/29/08	2096	24956	P	03/17/08	01670100 52272	PROPERTY MAINTENANCE(NPDE	23.20	
INVOICE:											
1988		02/29/08	2096		24956	P	03/17/08	04201600 52272	PROPERTY MAINTENANCE(NPDE	23.20	
INVOICE:											
1988		02/29/08	2096		24956	P	03/17/08	04101500 52272	PROPERTY MAINTENANCE(NPDE	23.20	
INVOICE:											
VENDOR TOTALS		3,252.30 YTD INVOICED			3,252.30 YTD PAID					69.60	
628	JOES BLACKTOP INC	1931	02/29/08	2038	24957	P	03/17/08	01670200 52266	SNOW REMOVAL	2,693.00	
INVOICE:											
VENDOR TOTALS		40,856.00 YTD INVOICED			40,856.00 YTD PAID					2,693.00	
692	M R POND	1956	02/18/08	2063	24958	P	03/17/08	01650100 53379	RECYCLING CONTAINERS	1,525.00	
INVOICE:											
VENDOR TOTALS		1,525.00 YTD INVOICED			1,525.00 YTD PAID					1,525.00	
236	MAC SYSTEMS LTD	1995	03/12/08	2103	20080201	24959	P	03/17/08	01680000 52244	MAINTENANCE & REPAIR	6,400.00
INVOICE: 4560											
VENDOR TOTALS		6,900.00 YTD INVOICED			6,900.00 YTD PAID					6,400.00	
220	NOTARY PUBLIC AGENCY	1986	03/12/08	2094	24960	P	03/17/08	01662600 52234	DUES & SUBSCRIPTIONS	38.00	
INVOICE:											
VENDOR TOTALS		110.00 YTD INVOICED			110.00 YTD PAID					38.00	
20	OMI										

03/14/2008 10:55
 ssullivan

VILLAGE of CAROL STREAM
 PAID WARRANT REPORT

PG 5
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WARRANT: D031708

TO FISCAL 2008/11 05/01/2007 TO 04/30/2008

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
1981		03/05/08	2089	20080119	24961	P	03/17/08	04101100 52262	OMI CONTRACT	140,855.42
	INVOICE:	42179								
VENDOR TOTALS			1,459,573.39	YTD INVOICED				1,459,573.39	YTD PAID	140,855.42
549	PIONEER TECH SUPPLY									
1922		02/27/08	2029		24962	P	03/17/08	01696200 53317	OPERATING SUPPLIES	34.69
	INVOICE:	1858								
1922		02/27/08	2029		24962	P	03/17/08	01690100 53354	PARTS PURCHASED	298.20
	INVOICE:	1858								
VENDOR TOTALS			807.45	YTD INVOICED				807.45	YTD PAID	332.89
548	HECTOR GOMEZ									
1929		02/24/08	2036	20080171	24963	P	03/17/08	01670200 52266	SNOW REMOVAL	1,452.00
	INVOICE:									
1930		02/29/08	2037	20080171	24963	P	03/17/08	01670200 52266	SNOW REMOVAL	1,122.00
	INVOICE:									
VENDOR TOTALS			18,825.00	YTD INVOICED				18,825.00	YTD PAID	2,574.00
615	S & S MAINTENANCE INC									
1925		02/29/08	2032		24964	P	03/17/08	01670200 52266	SNOW REMOVAL	2,219.00
	INVOICE:									
1926		02/29/08	2033		24964	P	03/17/08	01670200 52266	SNOW REMOVAL	3,756.00
	INVOICE:									
VENDOR TOTALS			41,726.00	YTD INVOICED				41,726.00	YTD PAID	5,975.00
488	STEVENS TITLE SERVICE INC									
1997		03/12/08	2105		24965	P	03/17/08	01664700 53317	OPERATING SUPPLIES	15.00
	INVOICE:									
VENDOR TOTALS			190.00	YTD INVOICED				190.00	YTD PAID	15.00
694	MATTHEW TAX									
1975		03/17/08	2082		24966	P	03/17/08	01664700 52223	TRAINING	147.00
	INVOICE:									
VENDOR TOTALS			147.00	YTD INVOICED				147.00	YTD PAID	147.00
616	TCL EXCAVATING INC									
1923		03/03/08	2030		24967	P	03/17/08	01670200 52266	SNOW REMOVAL	7,462.00
	INVOICE:									
1924		03/03/08	2031		24967	P	03/17/08	01670200 52266	SNOW REMOVAL	8,182.00
	INVOICE:									
VENDOR TOTALS			104,150.00	YTD INVOICED				104,150.00	YTD PAID	15,644.00
433	THEODORE POLYGRAPH SERVICE									
1949		02/20/08	2056	20080092	24968	P	03/17/08	01510000 52228	PERSONNEL HIRING	125.00

03/14/2008 10:55
 ssullivan

VILLAGE of CAROL STREAM
 PAID WARRANT REPORT

PG 6
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WARRANT: D031708

TO FISCAL 2008/11 05/01/2007 TO 04/30/2008

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 16389										
VENDOR TOTALS		4,125.00 YTD INVOICED			4,125.00 YTD PAID					125.00
7	THIRD MILLENIUM ASSOCIATES INCORPORATED									
1935	02/29/08 2042	20080037	24969	P	03/17/08	04103100 52221	UTILITY BILL PROCESSING		1,633.20	
INVOICE: 10554										
1935	02/29/08 2042	20080037	24969	P	03/17/08	04203100 52221	UTILITY BILL PROCESSING		1,633.19	
INVOICE: 10554										
1936	02/29/08 2043	20080036	24969	P	03/17/08	04103100 52221	UTILITY BILL PROCESSING		225.00	
INVOICE: 10553										
1936	02/29/08 2043	20080036	24969	P	03/17/08	04203100 52221	UTILITY BILL PROCESSING		225.00	
INVOICE: 10553										
VENDOR TOTALS		54,760.42 YTD INVOICED			54,760.42 YTD PAID					3,716.39
691	TOTE DETAILING SPECIALISTS INC									
1955	02/28/08 2062		24970	P	03/17/08	01670200 53317	OPERATING SUPPLIES		550.00	
INVOICE: 10175										
VENDOR TOTALS		550.00 YTD INVOICED			550.00 YTD PAID					550.00
4	TRANS UNION LLC									
1968	02/25/08 2075		24971	P	03/17/08	01662400 53330	INVESTIGATION FUND		51.45	
INVOICE: 2801288										
VENDOR TOTALS		697.56 YTD INVOICED			697.56 YTD PAID					51.45
209	TYLER TECHNOLOGIES INC									
1967	02/20/08 2074	20080007	24972	P	03/17/08	01610100 54413	COMPUTER EQUIPMENT		1,000.00	
INVOICE: 123332										
VENDOR TOTALS		165,508.70 YTD INVOICED			165,508.70 YTD PAID					1,000.00
416	U S POST OFFICE									
1954	02/29/08 2061		24973	P	03/17/08	01650100 52229	POSTAGE		725.00	
INVOICE:										
VENDOR TOTALS		8,697.92 YTD INVOICED			8,697.92 YTD PAID					725.00
695	VILLAGE OF GLENDALE HEIGHTS									
1999	03/06/08 2108		24974	P	03/17/08	01662700 52239	RANGE		2,000.00	
INVOICE: 5432										
VENDOR TOTALS		2,000.00 YTD INVOICED			2,000.00 YTD PAID					2,000.00
545	MICHAEL ZOCHERT									
1972	02/29/08 2079		24975	P	03/17/08	01662700 52223	TRAINING		245.00	
INVOICE:										

Village of Carol Stream

03/14/2008 10:55
ssullivan

VILLAGE of CAROL STREAM
PAID WARRANT REPORT

PG 7
appdwarr

WARRANT: D031708

TO FISCAL 2008/11 05/01/2007 TO 04/30/2008

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION
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VENDOR TOTALS		1,470.00	YTD INVOICED					1,470.00	YTD PAID	245.00
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									REPORT TOTALS	287,508.44
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									<u>COUNT</u>	<u>AMOUNT</u>	
									TOTAL PRINTED CHECKS	43	287,508.44

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

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662600 53314	20080219	ACCURATE OFFICE SUPPLY	INK STAMPS	\$ 50.85
01680000 52244	20080129	ACTION LOCK & KEY INC.	FX SALLY PORT DOOR	133.50
01510000 52228	20080211	ADV OCC HEALTH	POLICE MEDICAL EXAMS	2,209.40
01680000 52244	20080213	ALLIED GARAGE DOOR INC	NORTH SALLY PRT DR	243.00
01650100 53317	20080130	AMERICAN FIRST AID SER	RE STOCK FIRSTAID SUP.	314.43
01642100 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	3.88
01642100 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	3.41
01650100 52230	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	3.89
01650100 52230	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	3.41
01660100 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	42.60
01660100 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	30.73
01662300 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	15.51
01662300 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	13.66
01662400 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	31.02
01662400 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	27.32
01662500 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	11.63
01662500 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	25.43
01662600 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	7.75
01662600 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	6.83
01662700 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	42.65
01662700 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	37.56
01664700 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	23.73
01664700 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	20.49
01670100 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	3.88
01670100 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	3.41
01670200 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	50.41
01670200 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	44.39
01670500 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	3.88
01670500 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	3.41
01680000 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	7.75
01680000 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	6.83
01690100 52264	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	11.63
01690100 52264	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	10.24
04201600 52243	20080128	AMERICAN MESSAGING	SERV FOR JAN 2008	31.02
04201600 52243	20080212	AMERICAN MESSAGING	SERV FOR FEB 2008	27.32

Village of Carol Stream
Purchase Card Activity
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<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01680000 52244	20080213	AMLINGS INTERIOR LANDS	MONTHLY PLANT -FEB08	229.00
01660100 53313	20080122	AMOCO OIL 06610430	FUEL	57.00
01660100 53313	20080122	AMOCO OIL 09841339	FUEL-MEMPHIS	39.40
01750000 52291	20080215	AMZ*AMAZON PAYMENTS	SMR MOVIE-H S MUSICAL	17.96
01750000 52291	20080215	AMZ*AMAZON PAYMENTS	SMR MOVIE-SHREK	11.97
01750000 52291	20080215	AMZ*AMAZON PAYMENTS	SMR MOVIE-RATATOUILLE	12.88
01670200 53317	20080214	AUGUSTINO'S ROCK AND R	MEALS GUYS SNOWPLOWIN	195.07
01662700 53350	20080204	B & H PHOTO-VIDEO-MO/T	DIGITAL CAMERA	1,853.92
01680000 53319	20080131	BARN OWL FEED & GARDEN	SALT-VLG HALL	209.80
01680000 53319	20080211	BARN OWL FEED & GARDEN	SALT	465.01
01670100 53314	20080205	BATTERIES PLUS	6V BATTERIES	503.28
01662700 53313	20080211	BECKS MONMOUTH00275941	FUEL - RETURN FRM WIU	37.84
01631700 54413	20080207	BEST BUY MHT 00003046	WIRELESS CORD FOR LAP	53.61
01670100 54413	20080211	BEST BUY MHT 00003046	DVD DRIVE	74.99
01620100 53317	20080128	BHFX #10	PRINTER INK CARTRIDGE	790.49
01600000 52242	20080204	BUDS & BLOOM INC	FLOWERS/SICK/BABY	231.00
01641900 52223	20080125	BUILDING AND FIRE CODE	TRAINING CAMPTON	550.00
01641900 52223	20080214	BUILDING AND FIRE CODE	TRAINING-MILROY	90.00
01560000 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	200.11
01650100 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	1,771.23
01660100 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	92.20
01670100 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	797.92
04101100 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	303.40
04201300 52230	20080206	CALL ONE	SERV FOR 1/15 - 2/14	1,697.89
01620100 53314	20080214	CARLSON PAINT AND ART	PRESENTATION BOARDS	39.80
01664773 53325	20080204	CARLSON PAINT AND ART	VOLUNTEER SUPPLIES	17.91
01670500 53317	20080206	CARQUEST 01027655	50 SIGNAL HOSE	60.37
01690100 53354	20080122	CARQUEST 01027655	ELECTRIC FUEL PUMP	172.28
01690100 53354	20080123	CARQUEST 01027655	WIPER BLADES- #689	15.36
01690100 53354	20080124	CARQUEST 01027655	WIPER BLADES	201.04
01690100 53354	20080204	CARQUEST 01027655	SWITCH	4.12
01690100 53354	20080204	CARQUEST 01027655	BELTS	111.52
01690100 53354	20080204	CARQUEST 01027655	COIL	72.28
01690100 53354	20080204	CARQUEST 01027655	RETURN ELEC FUEL PUMP	(214.04)
01690100 53354	20080206	CARQUEST 01027655	O-RINGS	11.76

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01690100 53354	20080208	CARQUEST 01027655	O-RINGS	7.80
01690100 53354	20080211	CARQUEST 01027655	HALOGEN BEAMS	35.96
01690100 53354	20080214	CARQUEST 01027655	EXH GASKET #69	4.47
01690100 53354	20080218	CARQUEST 01027655	FUSE FOR #630	5.68
01690100 53354	20080218	CARQUEST 01027655	GOE 9590, CLAMPS, FRT	49.97
01660156 53317	20080214	CARTRIDGE WORLD 207	COBAN INK CARTRIGES	32.98
01680000 53321	20080128	CASE LOTS INC	JANITORIAL SUPPLIES	351.20
01610100 52255	20080125	CDW GOVERNMENT	MONEY SOFTWARE	49.98
01610100 54413	20080131	CDW GOVERNMENT	RECEIPT PRINTER	743.86
01610100 54413	20080204	CDW GOVERNMENT	SCANNER STAND	39.84
01610100 54413	20080206	CDW GOVERNMENT	SCANNERS	619.29
01652800 54413	20080123	CDW GOVERNMENT	STORAGE CONTROLLER	48.95
01662700 52255	20080205	CDW GOVERNMENT	COMPUTER SOFTWARE	223.42
01662700 54413	20080215	CDW GOVERNMENT	IMAGING EQUIPMENT	377.30
01662700 54413	20080220	CDW GOVERNMENT	RETURNED PER ATTACHED	(298.69)
01670400 53319	20080220	CHEM-CARE INC.	TP,C-FOLD+KITCHEN,CUP	345.00
01690100 53353	20080218	CHICAGO INTL TRUCKS	REPAIRS TO #82	771.27
01690100 53354	20080125	CHICAGO INTL TRUCKS	CRD CLEANER	(394.59)
01690100 53354	20080125	CHICAGO INTL TRUCKS	CLEANER	53.58
01690100 53354	20080214	CHICAGO INTL TRUCKS	MOTOR	91.20
01690100 53354	20080218	CHICAGO INTL TRUCKS	CLAMPS	14.90
01660100 52226	20080214	CHICAGO OFFICE TECHNO	SGTS. COPIER 1/9-2/9	27.87
01662500 52223	20080211	CME HELP PROFESSIONAL	E.MOLLOY TRAINING	89.00
01662700 53317	20080128	COPQUEST	NIK MARIJUANA TESTS	245.00
01664765 53325	20080214	CPS INC-DARECATALOUGE.	DARE SUPPLIES	652.10
04201600 53317	20080208	CULVER COMPANY INC	LEAK DETECTION TABLET	95.76
01590000 52226	20080125	D P A	ADM. PRINTER REPAIR	285.00
01613100 52226	20080212	D P A	PRINTER REPAIR	300.00
01640100 53317	20080212	D P A	TONER CARTRIDGE	88.00
01660100 52226	20080212	D P A	PRINTER REPAIR	249.00
01660100 52226	20080212	D P A	PRINTER REPAIR	50.00
01662656 53314	20080214	D P A	TONER CARTRIDGES	688.97
01670100 52226	20080212	D P A	HP COLOR FUSER	239.00
01530000 52240	20080125	DAILY HERALD CLASS	ZONING MAP PN	44.00
01530000 52240	20080125	DAILY HERALD CLASS	CASE # 06362	108.00

Village of Carol Stream
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<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01530000 52240	20080201	DAILY HERALD CLASS	PN 07289	65.00
01530000 52240	20080201	DAILY HERALD CLASS	PN 07333	94.00
01530000 52240	20080201	DAILY HERALD CLASS	PN 07319	83.00
01580000 52240	20080125	DAILY HERALD CLASS	JANITORIAL SERVICES	45.00
01580000 52240	20080201	DAILY HERALD CLASS	JANITORIAL SERVICES	45.00
01580000 52240	20080218	DAILY HERALD CLASS	PUBLIC NOTC PERMIT	63.00
01600000 52228	20080206	DAILY HERALD CLASS	AUTOMECHANIC AD	856.00
01662700 53317	20080204	DELUXE TOWING #1	SEIZURE TOW	135.00
01662700 53317	20080204	DELUXE TOWING #1	SEIZURE TOW	20.00
01662700 53317	20080204	DELUXE TOWING #1	SEIZURE TOW	135.00
01660157 53317	20080215	DIXIE MEDICAL, INC.	AED BATTERIES	260.00
01662400 53318	20080214	DRIVERS LICENSE GUIDE	DL GUIDES	125.60
01680000 53319	20080207	DUPAGE CELLULAR COMM	BATTERIES	39.99
01642100 53318	20080124	DUPAGE COUNTY RECORDER	DUPAGE CO WEB INFO	200.00
01664700 53317	20080212	EBAY INC.	EBAY SALES-JAN	239.90
01680000 52244	20080128	EDWARDS ENGINEERING	WORK-FURNACE	190.00
01680000 52244	20080206	EDWARDS ENGINEERING	MTC JAN 1-31 2008	287.00
01680000 52244	20080213	EDWARDS ENGINEERING	MAINT WRK-FURNACE	296.00
01662700 53317	20080123	ERNIE'S TOWING INC	SEIZURE TOW	135.00
01660100 52223	20080122	FAMOUS DAVE'S #2034	TRAINING-WILLING	11.22
01660100 52234	20080215	FBI NATIONAL ACADEMY	ANNUAL DUES ORR	86.00
01660100 53324	20080213	FECHHEIMER BROS CO	JO'BRIEN TURTLENECKS	91.50
01660100 53324	20080213	FECHHEIMER BROS CO	ORR WINTER	176.50
01662700 53324	20080213	FECHHEIMER BROS CO	SPIZZIRRI UNIFORMS	313.50
01662700 53324	20080213	FECHHEIMER BROS CO	LOPEZ WINTER	73.00
01662700 53324	20080213	FECHHEIMER BROS CO	MABBIT UNIFORMS	451.80
01662700 53324	20080213	FECHHEIMER BROS CO	PASCHIEVICZ	266.94
01662700 53324	20080213	FECHHEIMER BROS CO	SCHNEIDER UNIFORMS	24.50
01662700 53324	20080213	FECHHEIMER BROS CO	BOSHART UNIFORM	640.10
01662700 53324	20080213	FECHHEIMER BROS CO	PLUMB UNIFORMS	781.10
01662700 53324	20080213	FECHHEIMER BROS CO	LALLY DUTY BELT	9.90
01662700 53324	20080213	FECHHEIMER BROS CO	BOSHART SWEATER	46.45
01662700 53324	20080213	FECHHEIMER BROS CO	PLUMB SWEATER	50.85
01662700 53324	20080213	FECHHEIMER BROS CO	BOSHART UNIFORM	59.50
01662700 53324	20080213	FECHHEIMER BROS CO	PLUMB SHOES	102.95

Village of Carol Stream
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For the Month Ending February 21, 2008

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662700 53324	20080213	FECHHEIMER BROS CO	SCHNEIDER UNIFORMS	100.50
01662700 53324	20080213	FECHHEIMER BROS CO	BRADLEY BELT	53.45
01662700 53324	20080213	FECHHEIMER BROS CO	NEW HAT BADGES	429.50
01662700 53324	20080213	FECHHEIMER BROS CO	NEW OFFICER DAUGERDAS	37.40
01662700 53324	20080213	FECHHEIMER BROS CO	NEW OFFICER DAUGERDAS	736.95
01662700 53324	20080213	FECHHEIMER BROS CO	SHOE RETURN	(82.50)
01662700 53324	20080213	FECHHEIMER BROS CO	ZOCHERT WINTER	113.10
01662700 53324	20080213	FECHHEIMER BROS CO	INCROCCI WINTER	102.95
01662700 53324	20080213	FECHHEIMER BROS CO	MOFFETT WINTER	8.50
01662700 53324	20080213	FECHHEIMER BROS CO	WHITE WINTER	8.95
01662700 53324	20080213	FECHHEIMER BROS CO	BAUGHMAN WINTER	8.95
01662700 53324	20080213	FECHHEIMER BROS CO	STAFIEJ SHIRTS	103.50
01662700 53324	20080213	FECHHEIMER BROS CO	CREDIT	(0.10)
01664700 53324	20080213	FECHHEIMER BROS CO	RANWEILER WINTER	8.95
01696200 53317	20080131	FIRST AYD CORPORATION	WINDSHIELD WASHER FLU	342.43
01690100 53354	20080218	FLEET SAFETY SUPPLY	50W ROTATOR	125.85
01662600 53324	20080201	GAL*GALLS INC	TURTLENECK DICKIES	209.70
01662600 52226	20080206	GORDON FLESCH COMPANY	COPIER 12/28-1/28	130.14
01662600 52226	20080208	GORDON FLESCH COMPANY	RECORDS FAX MACHINE	2,463.00
01662600 52226	20080208	GORDON FLESCH COMPANY	11/27/07-11/27/10 SRV	718.00
01662600 53314	20080218	GORDON FLESCH COMPANY	STAPLES FOR COPIER	63.04
01670500 52212	20080125	HARRINGTON IND PLAST #	BRINE TANK FILTERS	77.79
01660100 53330	20080124	HILTON HOTELS MEMPHIS	MEMPHIS LODG ORR/GILM	301.48
04100100 52223	20080128	HOLIDAY INN PEORIA	IWEA HOTEL-M YORK	119.32
01680000 53319	20080213	HOME PLUMBING AND HEAT	PLUMBING PARTS	24.50
01680000 53319	20080215	HOME PLUMBING AND HEAT	PLUMBING PARTS	12.00
04100100 53317	20080123	HON FULFILLMENT CTR	FILING CABINET KEY	17.88
01660100 53330	20080122	HOOTERS MEMPHIS III	MEALS-MEMPHIS	39.24
01640100 52234	20080123	I.A.E.I.	MEMB DUES -MILROY	90.00
01662400 52234	20080123	IAFCI	MEMB FEE-CARR	105.00
01650100 52231	20080130	ILLINOIS PAPER CO	COPY PAPER	3,303.25
01670100 52231	20080211	IMAGISTICS	PWC COPIER USG 1/08	24.86
01660100 52253	20080123	INTELLIGENT SOLUTIO	IT CONSULT-1/7-11/08	1,127.50
01660100 52253	20080131	INTELLIGENT SOLUTIO	IT CONSULT-1/14-18/08	1,100.00
01660100 52253	20080214	INTELLIGENT SOLUTIO	IT CONSULT 1/21-25/08	1,100.00

Village of Carol Stream
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<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01660100 52253	20080221	INTELLIGENT SOLUTIO	IT CONSULT-1/28-31/08	880.00
01690100 53354	20080208	J MERLE JONES & SONS,	TANK,LINING #41	899.25
01664776 53325	20080131	JEWEL-OSCO 3246	TEEN CPA SUPPLIES	14.53
01664776 53325	20080214	JEWEL-OSCO 3246	TEEN CPA SUPPLIES	12.07
01664776 53325	20080221	JEWEL-OSCO 3246	TEEN CPA SUPPLIES	11.20
01660100 53317	20080205	JEWELRY SUPPLY INC	BADGE PRESENTATION CA	202.94
01670500 52212	20080211	JOE COTTEN FORD	CLAMP	8.55
01660100 52223	20080124	LA HACIENDA	TRAINING-WILLING	12.00
01660100 53330	20080131	LAKE COUNTY PARKING GA	PARKING FEE-SUBPOENA	3.00
01662400 53330	20080221	LEXIS-NEXIS0801192372	ONLINE CHARGES-01/08	169.00
01610100 53350	20080122	LOWES #01821*	FINANACE HUMIDIFIER	157.98
01610100 53350	20080125	LOWES #01821*	CRED-FIN HUMIDIFER	(149.00)
01610100 53350	20080125	LOWES #01821*	FINANACE HUMIDIFIER	149.00
01610100 53350	20080206	LOWES #01821*	CRED FIN HUMIDIFIER	(149.00)
01610100 53350	20080206	LOWES #01821*	FINANACE HUMIDIFIER	152.98
01670300 53316	20080125	LOWES #01821*	25 PC COMBO SET	8.98
01680000 53319	20080128	LOWES #01821*	DRILL & TAPS-FIX DOOR	14.18
01650100 52229	20080215	MAIL SERVICES INC.	LEASE 3/08	291.95
01670200 53317	20080208	MARIOS	MEALS GUYS SNOWPLOWIN	145.35
01630100 52223	20080123	MCHENRY COUNTY COL - E	BLD IT GRN-GLEES	50.00
04201600 53317	20080128	MCMaster-CARR	CAP SCREWS, HEX NUTS	248.52
01670200 53317	20080211	MENARDS GLENDALE HEIGH	MAILBOX	37.98
01670500 53317	20080221	MENARDS GLENDALE HEIGH	COUPLINGS,POWERLOCK	15.76
01690100 53354	20080215	MIDWEST AUTO ELECTRIC	2 - BOSS PLOW MOTORS	328.00
01520000 53314	20080201	MINUTEMAN PRESS	I MET THE MAYOR PADS	278.27
01696200 53317	20080218	MJ TOOLS	13W BULBS	37.90
01520000 52240	20080128	MOMENTS IN TIME BY	MAYORS PHOTOS	157.03
01690100 53354	20080128	MONROE TRUCK EQUIPMENT	CUTTING EDGE	295.59
01690100 53354	20080128	MONROE TRUCK EQUIPMENT	LOCK DOG HITCH	337.15
01690100 53354	20080213	MONROE TRUCK EQUIPMENT	BOSS MOTOR BARNES	589.58
04103100 52221	20080204	MR. SITCO, INC	METER READS 2/08	1,626.15
04203100 52221	20080204	MR. SITCO, INC	METER READS 2/08	1,626.15
04201600 53317	20080205	NEENAH FOUNDARY	ROLL GRATE	147.00
01650100 52229	20080125	NEOPOST INC	LEASE 2/08	291.95
01662500 52223	20080131	NIU OUTREACH	K.MCNAMARA TRAINING	400.00

Village of Carol Stream
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<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	
06320000 53335	20080201	NORTH AMERICAN SALT CO	ROAD SALT	14,564.03	
06320000 53335	20080201	NORTH AMERICAN SALT CO	ROAD SALT	19,960.99	
06320000 53335	20080214	NORTH AMERICAN SALT CO	ROAD SALT	852.79	
06320000 53335	20080214	NORTH AMERICAN SALT CO	ROAD SALT	19,885.49	
01664700 52223	20080123	NORTH EAST MULTI REG	SOU TRAINING-CASTRO	50.00	
01664700 52223	20080123	NORTH EAST MULTI REG	SOU TRAINING-TAX	50.00	
01580000 53314	20080211	OFFICE DEPOT #1105	OFFICE SUPPLIES/CLERK	29.58	
01580000 53314	20080211	OFFICE DEPOT #1105	SHREDDER/CLERKS OFF.	124.11	
01620100 53314	20080218	OFFICE DEPOT #1105	OFFICE SUPPLIES	46.22	
01630100 53314	20080130	OFFICE DEPOT #1105	OFFICE SUPPLIES	23.50	
01630100 53314	20080211	OFFICE DEPOT #1105	CREDIT-RETURN ITEM	(22.54)	
01630100 53314	20080218	OFFICE DEPOT #1105	OFFICE SUPPLIES	20.81	
01640100 53314	20080129	OFFICE DEPOT #1105	SCALES ARCHITECT	10.96	
01640100 53314	20080218	OFFICE DEPOT #1105	OFFICE SUPPLIES	20.00	
01640100 54413	20080207	OFFICE DEPOT #1105	OFFICE SUPPLIES	42.34	
01660100 53314	20080201	OFFICE DEPOT #1105	OFFICE SUPPLIES	122.64	
01660100 53314	20080207	OFFICE DEPOT #1105	RETND OFFC SUPPLIES	(122.64)	
01662600 53314	20080130	OFFICE DEPOT #1105	JAN OFF SUPPLIES	409.32	
01662600 53314	20080218	OFFICE DEPOT #1105	FEB OFFICE SUPPLIES	228.86	
01670100 53314	20080206	OFFICE DEPOT #1105	OFFICE SUPPLIES	98.73	
01690100 53314	20080206	OFFICE DEPOT #1105	OFFICE SUPPLIES	32.02	
04200100 53314	20080206	OFFICE DEPOT #1105	OFFICE SUPPLIES	32.20	
01612900 53315	20080130	OFFICE DEPOT #674	TAX FORMS	16.99	
01670100 53350	20080128	OFFICE MAX	PRINTER-ST LIGHT SHOP	49.99	
01662400 53330	20080130	PACER800-676-6856IR	ONLINE CHARGES-DEC 07	10.32	
01520000 52222	20080205	PANERA BREAD #896 Q53	BOARD WORKING MEETING	167.80	
04100100 52223	20080124	PAYPAL *IWEA	IWEA CONFR-M YORK	125.00	
01662500 52223	20080211	PAYPAL *OFFICE	M.THOMAS TRAINING	160.00	
01662460 53317	20080125	PEAVEY CORPORATION	EVIDENCE SUPPLIES	364.10	
01662458 53317	20080207	PJS CAMERA AND PHOTO	PHOTO PROCESSING FEE	25.17	
01662400 53317	20080208	PODS #26	EVIDENCE STGR-JAN	132.00	
01662700 53317	60001	20080131	QDI*QUEST DIAGNOSTICS	DUI URINE TESTING	210.50
01662700 53317	60001	20080213	QDI*QUEST DIAGNOSTICS	DUI URINE TESTING	276.00
01660100 52212	20080131	RADCO COMMUNICATIONS I	NEW BULB	11.40	
01662700 52227	20080131	RADCO COMMUNICATIONS I	PROGRAM RADIO	20.00	

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01662700 53350	20080131	RADCO COMMUNICATIONS I	SECURITY MOUNT	69.00
01662750 52212	20080131	RADCO COMMUNICATIONS I	SQUAD REPAIR	67.44
01662750 52212	20080131	RADCO COMMUNICATIONS I	COBAN VIDEO REPAIR	30.35
01662750 52212	20080131	RADCO COMMUNICATIONS I	SQUAD REPAIR	167.50
01662750 52212	20080131	RADCO COMMUNICATIONS I	SIREN REPAIR	90.00
01662750 52212	20080131	RADCO COMMUNICATIONS I	STROBE/ANTENNA REPAIR	22.50
01662752 52212	20080131	RADCO COMMUNICATIONS I	REPAIR & CHANGEOVER	433.75
01662752 52212	20080131	RADCO COMMUNICATIONS I	INSTALLATION	2,280.00
01662752 52212	20080131	RADCO COMMUNICATIONS I	RADIO ANTENNA	15.00
01662752 52212	20080131	RADCO COMMUNICATIONS I	NEW PARTS	1,338.20
01660100 53330	20080122	RAFFERTY'S #65	ORR/GILMORE DINNER	51.00
01662700 53317	20080204	RANGER JOE S COLUMBUS	SWAT RIFLE CASES (3)	120.80
01662700 53317	20080128	RAY OHERRON	TARGETS FOR RANGE	156.75
04201600 53317	20080131	RESOURCE UTILITY SUPPL	BRASS SEAT RINGS	667.35
04201600 53317	20080131	RESOURCE UTILITY SUPPL	BRASS SEAT RINGS	554.25
01670500 52212	20080122	SAUBER MFG COMPANY	#63 REPAIRS	490.00
01670500 52212	20080213	SAUBER MFG COMPANY	REPAIR TO LIFT TK #63	3,250.00
01670500 52212	20080213	SAUBER MFG COMPANY	INSPECTION OF LIFT TK	557.50
01670500 52212	20080218	SAUBER MFG COMPANY	REPAIR OF MA400	624.38
01670500 52212	20080218	SAUBER MFG COMPANY	REPAIR BODY DAM MATER	661.77
01670100 53314	20080128	SCHWEPPE & SONS, INC.	COFFEE DECANTER&FILTE	18.44
04201600 53316	20080124	SEARS ROEBUCK 1172	RATCHET, SOCKET, LINEUP	58.97
01662600 52223	20080128	SEMINARS NAT'L/PADGETT	TRAINING-GAVURNIK	199.00
01662600 52223	20080129	SEMINARS NAT'L/PADGETT	TRAINING-LEUZE	149.00
01662600 52223	20080129	SEMINARS NAT'L/PADGETT	TRAINING-LAKE	104.25
01690100 53354	20080206	SERVICE COMPONENTS INC	REPAIR PARTS	149.15
01690100 53354	20080206	SERVICE COMPONENTS INC	REPAIR PARTS	19.20
01696200 53316	20080206	SERVICE COMPONENTS INC	TOOLS	37.31
01696200 53317	20080206	SERVICE COMPONENTS INC	GARAGE SUPPLIES	22.50
01690100 53353	20080206	SERVICE SPRING CO INC	REAR SPRINGS-#60	504.84
01690100 53353	20080207	SERVICE SPRING CO INC	REAR SPRINGS-#28	571.85
04201600 53317	20080219	SEWER EQUIPMENT CO	POLY DR HANDLE STRAPS	42.14
01652800 53317	20080128	SHESHUNOFF INFO SYSTEM	TECH PLAN & MGMT	479.95
01670500 52212	20080218	SIGN * A * RAMA	VEHICLE PREMIUM	225.00
01662400 53317	20080211	SIGNS NOW	DET. MAGNETS	33.00

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01670400 52244	20080130	SIMPLEX GRINNELL WEB P	ANNUAL SPRINKLER TEST	532.00
01560000 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	212.06
01620100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	274.23
01640100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	179.66
01650100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	70.97
01660100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	294.91
01662400 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	75.39
01662500 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	57.49
01662700 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	179.72
01664700 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	168.19
01670100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	94.75
01680000 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	48.80
04103100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	24.51
04200100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	102.51
04203100 52230	20080221	SPRINT *NEXTEL-CS	SRV FOR DEC 24-JAN 23	48.80
01660100 53330	20080122	STARBUCKS USA 00083Q48	MEALS-MEMPHIS GILMORE	27.15
01660100 53330	20080122	STARBUCKS USA 00099Q48	MEALS-MEMPHIS	11.74
01660100 53330	20080123	STARBUCKS USA 00135Q48	MEALS-MEMPHIS	6.39
01662300 52223	20080128	STATUE.COM	EMPLOYEE RECOGNITION	122.85
01660100 53330	20080122	STEAK-N-SHAKE#0172 Q99	MEALS-MEMPHIS	22.21
01662700 53317	20080122	STREICHERS INC	SUPPLIES-PASKEVICZ	73.00
01662700 53323	20080207	STREICHERS INC	WRONG AMT. CHARGE	850.00
01662700 53323	20080211	STREICHERS INC	CREDIT FOR WRONG CHR	(850.00)
01662700 53323	20080211	STREICHERS INC	SWAT EQUIP-PASKEVICZ	815.00
01662460 53317	20080211	SYX*TIGERDIRECTINC	DIGITAL EVIDENCE SPLY	149.43
01662460 53317	20080219	SYX*TIGERDIRECTINC	DIGITAL EVIDENCE SPLY	55.47
01660156 53317	20080221	TAPEANDMEDIA.COM	COBAN INK CARTRIGES	77.28
01662700 53324	20080212	TEAM SALES	NEW OFFICER'S PT GEAR	139.00
01664765 53325	20080218	TEE'S PLUS	DARE SUPPLIES	295.70
01696200 52264	20080221	TERRACE SUPPLY COMPANY	-GAS CYL 12/15-1/15	64.79
01696200 52264	20080221	TERRACE SUPPLY COMPANY	GAS CYL 1/15 - 2/15	60.10
01662757 53317	20080211	THE HOME DEPOT #1943	BATTERIES/SURGE PROT.	71.70
01670200 53317	20080131	THE HOME DEPOT #1943	BRINE SYSTEM PUMP	196.69
01670200 53317	20080213	THE HOME DEPOT #1943	TK #74 BRINE+SHOP SYS	20.42
01670400 53317	20080204	THE HOME DEPOT #1943	BUILDING SUUPLIES	25.35

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01670400 53317	20080218	THE HOME DEPOT #1943	TEE,ELBOW,PIPE	19.76
01670500 52212	20080130	THE HOME DEPOT #1943	HOSE & ELEC REPAIRS	33.80
01670500 53317	20080218	THE HOME DEPOT #1943	MAILBX,BUCKET,PIPE	186.69
01670500 53317	20080128	THE HOME DEPOT #1943	BRACES	41.66
04201600 53317	20080125	THE HOME DEPOT #1943	OVEN FUSE	5.14
04201600 53350	20080207	THE HOME DEPOT #1943	HEATERS-SCADA-TOWERS	33.00
01664700 53324	20080204	THE MEN'S WEARHOUSE #4	CLOTHING ALLOW-PECE	288.98
04201600 52229	20080212	THE UPS STORE #0870	POSTAGE THM SAMPLES	28.94
01680000 52244	20080213	THYSSEN KRUPP ELEVATOR	ELVTR MTC FEB THR APR	746.95
01690100 53354	20080204	TOTAL AUTOMOTIVE	HINGE REPAIR KITS	136.42
01696200 53316	20080204	TOTAL AUTOMOTIVE	DOOR SPRING COMPRESS	24.95
01670100 52267	20080123	UFIRST *LAUNDRY SVCS	1/22 - CLEAN UNIFORMS	31.34
01670100 52267	20080130	UFIRST *LAUNDRY SVCS	1/29 - CLEAN UNIFORMS	31.47
01670100 52267	20080206	UFIRST *LAUNDRY SVCS	2/5 - CLEAN UNIFORMS	31.34
01670100 52267	20080213	UFIRST *LAUNDRY SVCS	2/12 - CLEAN UNIFORMS	31.34
01670100 52267	20080220	UFIRST *LAUNDRY SVCS	2/19 - CLEAN UNIFORMS	31.34
01670100 53319	20080123	UFIRST *LAUNDRY SVCS	1/22 - TOWELS	33.07
01670100 53319	20080130	UFIRST *LAUNDRY SVCS	1/29 - TOWELS	33.21
01670100 53319	20080206	UFIRST *LAUNDRY SVCS	2/5 - TOWELS	33.07
01670100 53319	20080213	UFIRST *LAUNDRY SVCS	2/12 - TOWELS	33.07
01670100 53319	20080220	UFIRST *LAUNDRY SVCS	2/19 - TOWELS	33.07
01680000 52267	20080123	UFIRST *LAUNDRY SVCS	1/22 - CLEAN UNIFORMS	8.87
01680000 52267	20080130	UFIRST *LAUNDRY SVCS	1/29 - CLEAN UNIFORMS	8.91
01680000 52267	20080206	UFIRST *LAUNDRY SVCS	2/5 - CLEAN UNIFORMS	8.87
01680000 52267	20080213	UFIRST *LAUNDRY SVCS	2/12 - CLEAN UNIFORMS	8.87
01680000 52267	20080220	UFIRST *LAUNDRY SVCS	2/19 - CLEAN UNIFORMS	8.87
01690100 52267	20080123	UFIRST *LAUNDRY SVCS	1/22 - CLEAN UNIFORMS	45.82
01690100 52267	20080130	UFIRST *LAUNDRY SVCS	1/29 - CLEAN UNIFORMS	45.99
01690100 52267	20080206	UFIRST *LAUNDRY SVCS	2/5 - CLEAN UNIFORMS	45.82
01690100 52267	20080213	UFIRST *LAUNDRY SVCS	2/12 - CLEAN UNIFORMS	45.82
01690100 52267	20080220	UFIRST *LAUNDRY SVCS	2/19 - CLEAN UNIFORMS	45.82
01690100 53317	20080123	UFIRST *LAUNDRY SVCS	1/22 - TOWELS	36.30
01690100 53317	20080130	UFIRST *LAUNDRY SVCS	1/29 - TOWELS	31.24
01690100 53317	20080206	UFIRST *LAUNDRY SVCS	2/5 - TOWELS	36.30
01690100 53317	20080213	UFIRST *LAUNDRY SVCS	2/12 - TOWELS	36.30

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
01690100 53317	20080220	UFIRST *LAUNDRY SVCS	2/19 - TOWELS	36.30
04200100 52267	20080123	UFIRST *LAUNDRY SVCS	1/22 - CLEAN UNIFORMS	21.10
04200100 52267	20080130	UFIRST *LAUNDRY SVCS	1/29 - CLEAN UNIFORMS	21.18
04200100 52267	20080206	UFIRST *LAUNDRY SVCS	2/5 - CLEAN UNIFORMS	21.10
04200100 52267	20080213	UFIRST *LAUNDRY SVCS	2/12 - CLEAN UNIFORMS	21.10
04200100 52267	20080220	UFIRST *LAUNDRY SVCS	2/19 - CLEAN UNIFORMS	21.10
01660100 53317	20080214	ULTIMATE OFFICE INC.	KEY ORGANIZER	182.73
01662700 52223	20080215	UOP-INTERNET	TUITION REIMB-ZOCHERT	1,557.00
01690100 53354	20080201	UPTOWN AUTO - ELM	WATER PUMP ASY	61.37
01690100 53354	20080208	UPTOWN AUTO - ELM	REMAN STARTER	280.85
01690100 53354	20080213	UPTOWN AUTO - ELM	RETURNED TRANS FILTER	(37.89)
01690100 53354	20080125	UPTOWN AUTO - STRE	TRANSMISSION FILTER	37.89
01690100 53354	20080125	UPTOWN AUTO - STRE	RESISTOR	11.11
01690100 53354	20080208	UPTOWN AUTO - STRE	RELAY	3.96
01690100 53354	20080215	UPTOWN AUTO - STRE	RESISTOR ASM-#630	27.32
01690100 53354	20080215	UPTOWN AUTO - STRE	CONNECTOR-#630	51.27
01621300 53324	20080207	VALUE CITY 00001271	UNIFORMS/GLOVES	5.39
01664700 53324	20080204	VALUE CITY 00001271	CLOTHING ALLOW-PECE	37.56
01670100 53324	20080218	VILLA PARK ELEC SUPPLY	K FREEWALT JACKET	106.43
01660100 52230	20080207	VZWRLSS-IVR VN	SERV NOV 14-DEC 13	1,265.38
01660100 52230	20080207	VZWRLSS-IVR VN	SERV DEC 14-JAN 13	1,272.76
01664700 53317	20080218	WAL-MART	OPERATING SUPPLIES	29.88
01664763 53325	20080208	WAL-MART #1553	ADOPT-A-COP SUPPLIES	23.68
01662700 53318	20080213	WI DEPT ADM DOCMT SALE	ET HANDBOOKS	92.00
01662356 53317	20080218	WORLDWIDE IMAGING SPLY	TONER/DETECTIVES	174.93
04201600 53317	20080205	WW GRAINGER 143	HEATER CARTRIDGE	94.68
01680000 53319	20080221	WW GRAINGER 147	V BELT	146.70
01650100 52231	20080206	XEROX CORPORATION #1A	MTNCE 7/26-9/30/07	21.74
01650100 52231	20080206	XEROX CORPORATION #1A	LEASE 9/30-12/27/07	53.56
01650100 52231	20080212	XEROX CORPORATION #1A	MTNCE 7/26-9/30/07	21.74
01650100 52231	20080212	XEROX CORPORATION #1A	LEASE 9/30-12/27/07	53.56
01650100 52231	20080214	XEROX CORPORATION #1A	MTNCE 7/26-9/30/07	(21.74)
01650100 52231	20080214	XEROX CORPORATION #1A	LEASE 9/30-12/27/07	(53.56)
01650100 52231	20080218	XEROX CORPORATION #1A	LEASE 1/08	2,041.02
01650100 52231	20080218	XEROX CORPORATION #1A	LEASE 1/08	25.00

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

<u>Account Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
04201600 53317	20080124	ZIEBELL WATER SERVIC	FLANGE GSKTS,BOLTS,3W	1,542.24
04201600 53317	20080131	ZIEBELL WATER SERVIC	ANNUAL SPRINKLER TEST	1,542.24
04201600 53317	20080123	ZIEGLER'S ACE-CAROL ST	FUSE FOR GENERATOR	3.99
04201600 53317	20080208	ZIEGLER'S ACE-CAROL ST	ICE MELT, LOCKS	20.44
				<hr/>
				\$ 139,536.26

The preceding list of bills payable totaling \$466,433.97 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 3/14/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

ADDENDUM WARRANTS
March 4, 2008 thru March 17, 2008

K-2 3-17-08

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll February 25, 2008 -March 9, 2008	485,675.99
Water & Sewer	A C H	Oak Brook Bank	Payroll February 25, 2008 -March 9, 2008	33,267.52
General	A C H	Ill Funds	I P B C for February 2008	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for February 2008	13,321.98
General	Wire Tranf	Geneva Crossing TIF	Reguired payment to Geneva Crossing TIF	<u>30,000.00</u>
				<u>733,729.76</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

VILLAGE OF CAROL STREAM
 REVENUE / EXPENDITURE STATEMENT
 FOR 10 MONTHS ENDED FEBRUARY 29, 2008

L-4 3-17-08

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	24,516,926	1,902,378.04	20,049,482.17	23,862,355	2,072,033.42	18,309,380.38	(169,655.38)
WATER & SEWER O/M	8,672,313	490,811.18	6,833,796.34	7,585,542	513,018.12	5,944,111.63	(22,206.94)
MOTOR FUEL TAX	2,828,698	102,423.72	1,073,680.57	2,828,698	129,336.37	2,332,215.06	(26,912.65)
GENERAL CORPORATE - CIP	6,260,000	83,635.95	2,433,855.69	6,260,000	6,422.51	1,097,110.90	77,213.44
GENEVA CROSSING - TIF	551,093	3,255.43	442,601.86	406,773	0.00	373,772.50	3,255.43
TOTAL	42,829,030.00	2,582,504.32	30,833,416.63	40,943,368.00	2,720,810.42	28,056,590.47	(138,306.10)

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 06	FY 07	FY 06	FY 07	
SALES TAX	497,545.99	469,467.83	3,728,276.32	3,722,275.75	NOV 2007
HOME RULE SALES TAX	176,062.72	167,464.82	1,337,708.32	1,335,827.69	NOV 2007
UTILITY TAX - COM ED	178,522.49	179,948.24	1,501,104.76	1,545,630.33	JAN 2008
UTILITY TAX - TELECOM	142,655.79	159,682.78	1,044,912.70	1,046,716.87	NOV 2007
USE TAX - NATURAL GAS	78,351.74	96,377.63	328,420.98	346,363.97	JAN 2008
INCOME TAX	272,245.83	305,227.69	1,718,905.17	1,838,347.02	NOV 2007

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

WATER	279,534.17	267,679.08	3,234,402.16	3,260,428.57
SEWER	181,180.03	173,598.39	2,117,611.41	2,127,714.68

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

WATER & SEWER	501,376.27	511,919.89	5,402,520.31	5,408,642.22
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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**

FEBRUARY 29, 2008

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,106,612.99	19,202,837.70	4,973,079.55	25,282,530.24	3,653,865.28	21,628,664.96	25,282,530.24
WATER & SEWER	887,326.94	14,794,939.02	46,041,608.95	61,723,874.91	8,623,921.35	53,099,953.56	61,723,874.91
MOTOR FUEL TAX	4,575.09	1,242,319.82	108,413.82	1,355,308.73	71,608.62	1,283,700.11	1,355,308.73
GENERAL CORPORATE - CIP		17,695,777.12	576,614.09	18,272,391.21	285,641.40	17,986,749.81	18,272,391.21
GENEVA CROSSING - TIF*	901,160.05	0.00	86,254.29	987,414.34	0.00	987,414.34	987,414.34
TOTAL	2,899,675.07	52,935,873.66	51,785,970.70	107,621,519.43	12,635,036.65	94,986,482.78	107,621,519.43

* Funds invested in JP Morgan Bank money market fund.