

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 21, 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 April 7, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Presentation to Brian Nguyen for Winning Design of 2008-09 Vehicle Sticker.
2. Public Hearing: FY09 Proposed Annual Budget.
3. Proclamation Declaring April 25, 2008 Arbor Day in Carol Stream.
4. Proclamation Declaring the Week of April 27-May 3, 2008 National Volunteer Week in Carol Stream.
5. Proclamation Declaring May 5-11, 2008 Public Service Recognition Week in Carol Stream.

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #07268 – Francisco and Michelle Perez – 501 Apache Lane
Variation – Zoning Code

RECOMMENDED APPROVAL WITH CONDITIONS (4-0).

Zoning code variation to allow an existing patio, constructed by a previous owner without a permit, to remain.

- b. #08032 – Michael Hartel/Designhaus, Inc., 200 E. Fullerton Road
Special Use Permit – Outdoor Activities and Operations

RECOMMENDED APPROVAL WITH CONDITIONS (4-0).

Zoning approval for an outdoor propane tank storage enclosure.

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- c. #07136 – ANGEL ASSOCIATES, LP – South of St. Charles Road, East of Schmale Road
*Special Use for Planned Unit Development
Preliminary Final PUD Plan Approval*
RECOMMENDED APPROVAL WITH CONDITIONS (5-0).
Special Use for Bank, Drive-up Service Window, Shopping Plaza, Auto Laundry
RECOMMENDED APPROVAL WITH CONDITIONS (5-0).
Rezoning to B-3 Service District upon Annexation
RECOMMENDED APPROVAL (5-0)
Variations – Sign Code
CONTINUED (5-0).
For information only. No Village Board action required.
- d. #06362 – Village of Carol Stream – 500 N. Gary Avenue
TA Zoning Code
CONTINUED TO 6-8-08 MEETING (5-0).
For information only. No Village Board action required.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Designation of Intersections for Installation of Red Light Cameras.
The Police Department requests that the Village Board designate and approve the installation of Automated Traffic Law Enforcement Systems (red light cameras) at three North Avenue intersection approaches.
2. Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden.
Provides for an agreement between the Village and Rotary for the sale of alcoholic beverages at the Village's Summer in the Center June event.

H. ORDINANCES:

1. Ordinance No. _____, Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2008 and Ending April 30, 2009.

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2. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 17 to 16 (Family Foods, 998 Army Trail Road).
Decreasing number of Class C licenses due to the business closing.
3. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 16 to 17 (Mema Brothers, 600 E. North Avenue).
New liquor license for a deli/liquored store on the southeast corner of North Avenue & Schmale Road.
4. Ordinance No. _____, Amending Section 8-2-20 (Handicapped Parking) and Section 15-4-5 (Index of Minimum Fines by Increasing the Amount of the Fine Therein).
This ordinance increases the fine for unauthorized parking in a handicapped parking spot to \$250.
5. Ordinance No. _____, Granting a Year Yard Setback Variation (501 Apache Lane).
See item E1a.
6. Ordinance No. _____, Granting a Special Use for Outdoor Activities and Operations (200 E. Fullerton Avenue).
See item E1b.

I. RESOLUTIONS:

1. Resolution No. _____, Adopting the 2008-09 Employee Pay Plan for the Village of Carol Stream.
Resolution providing for the annual adjustments to the pay plan for employees.
2. Resolution No. _____, Authorizing the Execution of an Intergovernmental Agreement with DuPage County (Mowing of Certain Right-of-Ways).
Agreement for DuPage County to reimburse the Village for moving right-of-ways.
3. Resolution No. _____, Accepting Public Improvements – Fisher Farms (Airhart Construction).

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This is the resolution accepting the public improvements for the Fisher Farms Subdivision.

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

J. NEW BUSINESS:

1. Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance.
This variance will allow amplified music & sound to be played after 10:00 p.m. during events scheduled for the 4-day Summer in the Center and Thursday Night Concert series.
2. Request from Francisco and Michelle Perez, 501 Apache Lane for Approval of an Easement Encroachment.
Request for approval of an encroachment of an existing patio, constructed by a previous owner without a permit, to encroach a utility easement.
3. Request from Wheaton Christian Center, 610 E. North Avenue, for Approval of a Temporary Sign for up to 90 Days.
Request for approval of a temporary sign for the Carol Stream Christian Academy for a duration of 90-days as opposed to the Sign Code maximum of 15-days for a temporary sign.
4. Proposal for Logo Design Services for the 50th Anniversary Celebration.
Attached are two proposals for logo design services in the event the Mayor and Village Board desire a specialty logo for the Village's upcoming 50th Anniversary.
5. Request for Raffle License from American Legion Post #76.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:

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2. Trustees:

3. Clerk:

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2008-04-11

LAST RESOLUTION: 2337

NEXT ORDINANCE: 2008-04-12

NEXT RESOLUTION: 2338

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

April 7, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:10 pm and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Frank Saverino, Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pamela Fenner
 Absent: None
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Laura Pollastrini, Village Clerk Beth Melody and Deputy Village Clerk Wynne Progar

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

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of March 17, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino announced that the public hearing for the Proposed FY 2009 Annual Budget will be heard at the Regular Meeting of April 21, 2008 and Mr. Breinig noted that the notice of public hearing has been advertised the Daily Herald, on April 11th as required by law.

Trustee Schwarze read a Proclamation Declaring April Severe Weather Preparedness Month in Carol Stream.

Trustee Gieser read a Proclamation Declaring Tuesday, April 22, 2008 Earth Day in Carol Stream.

CONSENT AGENDA:

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

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

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

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

1. Final Plat of Subdivision: 680-690 E. North Avenue- R. 2334
2. Change Order # 1-Repainting of Tower #2
3. Budget Transfers
4. Award of contract: Village Wide Intersection Control Study
5. Award of contract: Landscape Maintenance
6. Change Order #1 – WRC Demolition
7. Ordinance 2008-04-08: Amend Municipal-13-3-13- Water & Sewer Rates
8. Ordinance 2008-04-09: Extend IPBC participation for 3 years
9. Ordinance 2008-04-10: Amend annual budget – 2007/08
10. Ordinance 2008-04-11: Reserve Volume Cap for Private Activity Bonds
11. Resolution 2335: Accept Public Improvements- Fountains at Town Center
12. Resolution 2336: Accept Public Improvements – Triumph Development
13. Resolution 2337: Declare surplus property- computer equipment
14. Request waiver of fees for Town Center Tent Rental / Amplification Fee- Glenbard North HS #87 – Teachers' Retirement Reception – 5/12/08
15. Request wavier of fee-Chili Open Raffle License- Rotary Club
16. Regular Bills, Addendum Warrant of Bills

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner

Nays: 0

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

Final Plat of Subdivision: 680-690 E. North Avenue- R. 2334:

At their meeting on March 24, 3008, the Combined Plan Commission/Zoning Board of Appeals recommended approval in accordance with the4 recommendations of staff.

Change Order # 1-Repainting of Tower #2:

The Board approved Change Order # 1 for the repainting of Tower # 2 to allow the removal of all existing insulation, sandblast and repaint the pipe and the reinsulated the riser pipe with 2" thick insulation and install an aluminum jacket over the insulation. The Change Order is in the amount of \$8,660.

Budget Transfers:

The Board approved year-end Budget Transfers for the 2007/2008 Annual Budget from the following accounts; Community Development-Economic Development, Management Services- Vehicle Insurance, Legal Fees- Prosecution, and Police Pension- Employee Contribution Refund.

Award of contract: Village Wide Intersection Control Study:

The Board awarded a contract to Coulter Transportation Consulting, LLC for providing a Functional Classification Map for the Village. Payment will be based on an hourly rate of \$150/hr and is not expected to exceed \$8,700 for all services.

Award of contract: Landscape Maintenance:

The Board awarded a contract for Landscape Maintenance to The TLC Group of Clarendon Hills in the amount of approximately \$66,245/year for the period May 1, 2008 through April 30, 2009 with a contract option for two additional years.

Change Order #1 – WRC Demolition:

The Board approved Change Order # 1 for the Water Reclamation Center Demolition to replace an existing exhaust motor with single phase motor and install started and install two pole switch by the hatch on the existing pipe gallery.

Ordinance 2008-04-08: Amend Municipal-13-3-13- Water & Sewer Rates:

The Board adopted Ordinance 2008-04-08, AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE PERTAINING TO WATER AND SEWER RATES.

Ordinance 2008-04-09: Extend IPBC participation for 3 years:

The Board adopted Ordinance 2008-04-09, AN ORDINANCE EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS.

Ordinance 2008-04-10: Amend annual budget – 2007/08:

The Board adopted Ordinance 2008-04-10, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2007 AND ENDING APRIL 30, 2008.

Ordinance 2008-04-11: Reserve Volume Cap for Private Activity Bonds:

The Board adopted Ordinance 2008-41-11, AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITIY BOND ISSUES, AND RELATED MATTERS.

Resolution 2335: Accept Public Improvements- Fountains at Town Center:

The Board adopted Resolution 2335, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (FOUNTAINS AT TOWN CENTER).

Resolution 2336: Accept Public Improvements – Triumph Development:

The Board adopted Resolution 2236, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (TRIUMPH DEVELOPMENT).

Resolution 2337: Declare surplus property- computer equipment:

The Board adopted Resolution 2237, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM – (COMPUTER EQUIPMENT).

Request waiver of fees for Town Center Tent Rental / Amplification Fee-Glenbard North HS #87 – Teachers' Retirement Reception – 5/12/08:

The Board approved the request for the waiver of fees for the Town Center Tent Rental and Amplification for a Teacher's Retirement Reception on May 12, 2008.

Request wavier of fee-Chili Open Raffle License- Rotary Club:

The Board approved the waiver of fee for the Chili Open Raffle License requested by the Rotary Club for their event to be held on May 9, 2008.

Regular Bills, Addendum Warrant of Bills:

The Board approved the Payment of the Regular Bills in the amount of \$994,237.34.
The Board approved the Payment of the Addendum Warrant of Bills in the amount of \$652,614.06.

REGULAR MEETING:**Request from Wheaton Christian Center at 610 E. North Avenue for an extension of the Temporary Suspension of Enforcement of the Requirements of Ordinance 2006-09-50.**

Trustee Weiss asked if there was a representative from Wheaton Christian Center in attendance and there was no response. Trustee Weiss that explained that this came before the Plan Commission in 2006 as a request for an extension for the improvements to the exterior of the building at 610 E. North Avenue. It went from the Plan Commission, he was a member of that Commission at that time, with their request for an extension for the improvements that they were contractually bound to make in that area, to the Village Board and the Village Board allowed a one year, from that time, for plans to be submitted for the improvements and then an additional year for the completion. Then the petitioner and their representatives came to the Village Board in September, 2007 asking for a seven month extension because of damage to the property from the micro-burst. That was granted. Now here is a request from the same petitioner for an additional extension of one year because they are entering into a contract for the potential development of the property for retail establishments on the out lots. Trustee Weiss said that his concern is that there is no definitive plan for the development of the area for retail businesses. There are businesses in the community that are held to a very high standard of architectural development and landscape, parking lot and exterior façade criteria along North Avenue and Gary Avenue under Code requirements. It is understood that this is a not for profit agency and that they have had issues with finances, and that is why they originally came to the Plan Commission and the Village Board a couple of years ago. Trustee Weiss said that his concern is that if we allow another extension for 12 months, where is the guarantee to the community that they will be any farther along with their exterior development and the build out as they have been bound to for several years.

Mayor Saverino asked Community Development Director Bob Glees for an update on this issue. Mr. Glees said that he has provided a recap of the situation that was in the Board's packet. He noted that everything that Trustee Weiss reported has happened with respect to Wheaton Christian Center's obligation and requests for extension. In regard to the proposed improvements, what they would like to do is to convert approximately 40,000 sq. ft. of the building to a commercial use and also to construct two out buildings adjacent to North Avenue. The two buildings are proposed to be 5,500 sq. ft. and 9,500 sq. ft. for retail use. Wheaton Christian Center has contracted with NAI Hiffman's commercial division to assist them in the submittal of applications that would be necessary for Building and Zoning approvals and the tenant search for this project.

Mayor Saverino commented that this is a huge piece of property that was taken for the intention of a church. It went from a church to a school, from a school to a furniture outlet store and now they still can't fill it up. The next alternative is to turn it into retail space. Mayor Saverino said that he is glad that they have decided to do something with all of the space, but he is not sure that giving them another year would be right. He said that the plan that was presented was done in March, close to the end of the extension time and then they do not have a representative at this meeting to discuss the proposal. It seems as if they believe that they can direct the Board and that is not going to happen. Mayor Saverino said that he believes that a shorter period of time would be adequate to

allow them to discuss the proposal with staff and work out time frames for the orderly development of the property. This has been going on since 1999 and the extensions cannot continue because it is not fair to the community and the businesses that have conformed to the North Avenue Corridor Regulations.

Trustee Schwarze asked what they have done to this point, as far as cleaning up the property and was told that the damage to the building was repaired, but they did not do any of the required changes, other than painting it. None of the façade and landscape improvements that were required were done.

Mr. Breinig asked if would be acceptable to the Board to establish a three month time frame, which is what Wheaton Christian Center estimated would be the time frame for a submittal for a Zoning approval. Trustee Fenner said that she would agree to have a submittal and progress within three months. Mr. Glees said that site plans and elevation drawings and landscape plans would be necessary.

Trustee Fenner said that she would like to establish a list of expectations and suggested that we continue this matter, so they have a chance to come to the next meeting. Mr. Breinig said that this was on the agenda for this meeting at their request and asked Mr. Glees if he had confirmed that they were aware it would be on the agenda. Mr. Glees said that he advised them that if a letter was received, he would put the matter on the agenda for this meeting. He said that he received a letter and he attempted to contact Mr. Ward twice and never received a return call.

Mr. Breinig said that they had architects and other people advising them after the micro-burst who could have offered assistance and it is surprising how little advancements were done during that period.

Trustee Drager asked if retail development would produce tax benefits for the Village and was told that it would.

Trustee Weiss said that if this proposal with Hiffman is going to go anywhere, it comes with a mixed use nature of a proposed re-development, it appears that a text amendment to the Zoning Code would be necessary, as well as North Avenue Corridor review, which require a Plan Commission hearing as well as a hearing for a Planned Unit Development Plan. What we are talking about in terms of months for progress, should already be in process.

Mr. Breinig said that he would like to have a plan submittal within three months. He reminded the Board that when this church was created, the Office/Research Zoning classification to allow Regional Churches. That Zoning classification does not allow retail, so the staff and the Board would have to look at creating another text amendment to allow that to occur. It is reasonable that in three months time, they could be giving staff the materials necessary to get this moving.

Trustee McCarthy said that he would like to see some type of time line for the progress of the submittal proposal. Mr. Breinig said that this could be done but that there could be nothing binding for enforcement.

Mayor Saverino suggested that this matter be tabled and inform Wheaton Christian Center that there is no more extension without a lot more than just the letter. In the absence of a submittal within three months, the Village can begin to enforce the terms of the agreement. Trustee Gieser moved and Trustee McCarthy made the second to table this matter. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Weiss said that he would like to recognize the Deputy Village Clerk and The Clerk's Office by stating that on March 21, 2008, Press publications reported on a study of municipalities and their responses to Freedom of Information Act request. Awarded an A grade for timely response, offer of additional information and waiver of fees for information was Deputy Clerk Wynne Progar from the Village of Carol Stream. Trustee Weiss and the other Trustees thanked Wynne and the Clerk's Office for their efforts in bringing this recognition to the Village.

Trustee Schwarze said that he is the Public Education Co-coordinator for the Fire Protection District and he would like to tell people that Lightning is the second leading cause of death and to remind everyone to seek shelter when lightning occurs, especially kids on the baseball fields. Trustee Schwarze also noted that that in celebration of Earth day there will be a recycling event at Town Center and other events that are listed in the Correspondent. Mr. Breinig noted that there are residential events, not for business or even the Village itself. Trustee Schwarze also recommended reading the Happenings for weekly events that happen in the Village. Mr. Oakley noted that residents can bring up to four banker boxes of papers to be shredded. This event is scheduled to help residents protect themselves from identity theft by shredding personal information that could be dangerous in the wrong hands. Trustee Schwarze commented that after attending the Budget Workshop earlier, he really wants all residents to buy their groceries, hardware and gasoline in Carol Stream.

Trustee Gieser noted that the Village is hosting Rick Kogan, of the Chicago Tribune and author of the book, Sidewalks, at 7 pm here in the Board Room. Trustee Gieser said that the 4th of July Parade Committee is sponsoring a fund raiser on April 30th at Culvers and invited everyone to participate. Lastly, Trustee Gieser said that while he was in Arizona he visited with the "real" Carol Stream and invited her to return to the Village for the 50th anniversary in January of 2009. He noted that they had a lively conversation and he gave her several mementoes of the Village and showed a number of pictures of the visit.

Trustee Drager just asked everyone to remember and pray for our troops.

Trustee McCarthy said that it appears that Spring is finally arriving and asked all residents to clean up everything that was under the snow, repair fences and put away the recycling containers. He urged everyone to watch out for the kids that will be outside playing. Trustee McCarthy reported that the Youth Council will be helping out on Mother's Day at the Town Center. He noted that they are still looking for local music talent for the Town Center activities and that they will be holding a food drive in mid June to benefit the local food pantry.

Trustee Fenner said that she will not be at the next meeting because she will be in Washington DC with the Lincoln Series group and they will be meeting with Judy Biggert and Peter Roskam. Trustee Fenner said that she would like to have residents be aware of the Rotary Club in Carol Stream. The Board waived the raffle fee for their Chili Open event. Last year this event raised over \$10,000 and The Rotary established Carol Stream Cares that sponsors youth community service projects. This year the proceeds will go to the PADS resource center. The Rotary Club is a great supporter of the Carol Stream community.

Village Clerk Melody also congratulated her Deputy for her efforts in regard to FOIA.

Mayor Saverino thanked Chris Oakley and the staff for their efforts in putting out the Correspondent. He said that it is an amazing amount of information for all of the residents and should be used as a guide for all of the activities going on in the Village. He noted that Relay for Life will be held on June 13th and that he has agreed to be the Chairman for this worthy cause and asked for everyone's support.

At 9pm Trustee McCarthy moved and Trustee Drager made the second to move to Executive Session to discuss The Purchase or Lease of Real Property and Salary Schedules for One or More Classes of Employees, as excepted under Sections 2 and 5 of the Open Meetings Act. There will be no further action taken and the Board will adjourn directly from the Executive Session.

FOR THE BOARD OF TRUSTEES

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

April 14, 2008

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

Chairman Pro-Tem Angelo Christopher called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:40 pm and directed the Recording Secretary to call the roll.

Present: Commissioners Anthony Manzzullo, Angelo Christopher, Lateef Vora, and Dee Spink (Joyce Hundhausen entered at 8:15pm)
 Absent: Commissioners Smoot and Michaelsen
 Also Present: Community Development Director Bob Glees and Recording Secretary Wynne Progar

MINUTES:

Commissioner Spink moved and Commissioner Vora made the second to approve the Minutes of the Meeting of March 24, 2008 as presented. The results of the roll call vote were:

Ayes: 3 Commissioners Christopher, Vora, and Spink
 Nays: 0
 Abstain: 1 Commissioner Manzzullo
 Absent: 3 Commissioners Smoot, Hundhausen and Michaelsen

Commissioner Manzzullo moved and Commissioner Vora made the second to open the public hearing. The motion passed by unanimous voice vote.

PUBLIC HEARING:

#07268: FRANCISCO AND MICHELLE PEREZ – 501 APACHE LANE
Variation – Zoning Code

Francisco and Michelle Perez, 501 Apache Lane, Carol Stream were sworn in as witnesses in this matter. Mr. Perez stated that during the process of obtaining a permit for a shed, it was noted that an existing concrete patio was located into the side yard setback and into the utility easement. They are requesting a variance to allow the concrete patio to encroach into the setback and easement.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Glees stated that the staff report is entered into and made a part of the record and will be attached to the Minutes. His highlights of the findings of the staff report are the request is for a side yard setback variation for a patio to be located 4.25 feet from the side lot line rather than the required 8 feet in the R-2 Zoning District. Staff finds that the patio was constructed by a previous owner without a building permit. It is noted that criterion # 4 for variation appears to be met, in that the plight of the owner is due to the failure of a previous owner of the property in question to follow then-applicable ordinance and regulation and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction. Staff noted that there is no health or safety benefit to be derived from correcting the nonconformity and that the benefit to appearance would seem to be negligible and that the patio has existed for years with no complaint. Mr. Glees noted that there also is a 0.75 foot encroachment into a utility easement and the Perez's' have submitted an easement encroachment request, which would accompany the PC/ZBA's findings to the Village Board. Therefore, Staff recommends approval with the conditions noted in the staff report.

The following is the entire staff report:

GENERAL INFORMATION

Applicants:

Francisco and Michelle Perez.

Size and Location:

The 10,050 square foot lot is located on the north side of Apache Lane, approximately 75 feet west of Indianwood Drive. (See attached location map.)

Existing zoning and land use:

The subject property is zoned R-2 One-Family Residence District, and improved with a single-family residence.

Adjacent zoning and land uses:

The surrounding properties are all zoned R-2 One-Family Residence District, and improved with single-family residences.

Attachments:

Attached for review are a location map, aerial photo, public notice, cover letter dated September 15, 2007, from property owners Francisco and Michelle Perez, the General Application, the General Variation Application, and a reduced copy of the Plat of Survey (Exhibit A).

Request:

The applicants are requesting a variation from Section 16-8-2(F)(2) of the Carol Stream Zoning Code to allow a concrete patio to extend 3.75 feet into the 8-foot required side yard, resulting in a reduced side yard setback of 4.25 feet.

STAFF ANALYSIS

Francisco and Michelle Perez have filed an application for a side yard setback variation to allow an existing concrete patio to remain in its present location at their single-family residence at 501 Apache Lane. According to Village records, the patio was constructed without a permit, and Mr. and Mrs. Perez have stated that the patio existed at the time they bought the house. As can be seen on Exhibit A, the patio did, in fact, exist at the time the Perezes purchased the property in 2003.

According to §16-12-2 of the Zoning Code, a patio is not permitted to encroach into a required side yard. In the R-2 Zoning District, the required side yard setback is eight feet. However, per the most recent property survey for 501 Apache Lane the existing patio is located 4.25 feet from the property line. Therefore, the patio encroaches 3.75 feet into the required side yard. In addition, a 5-foot utility easement exists along the east property line, and so the patio encroaches 0.75 feet into the utility easement. Staff notes that the petitioners have submitted a request for approval from the Village Board of an easement encroachment. This request will be brought to the Village Board at the same time as the Plan Commission's recommendation regarding the request for side yard setback variation.

The specific request is for an approximate 47% reduction in the side yard setback, from eight feet down to 4.25 feet. In review of this case, staff researched past residential rear yard setback variation requests in order to identify the degree of setback relief that the Plan Commission and Village Board have typically been willing to grant, as well as the circumstances that were found to be unique to the point that the variation was approved. Typically, smaller variations have been approved, but larger variations have been denied. Some of the factors that were identified

as being unique included whether the subject property was adjacent to open space, the orientation of the primary structure on the property, and the size of the encroaching structure.

Recently, in July 2007, the Village Board approved Ordinance No. 2007-07-28, which provided an additional approval criterion for a residential zoning variation, so as to allow a means of approval of a variation when reasonable in certain cases in which the nonconformity was created by the actions of a previous owner. Staff believes the case at hand fits the intent of the new criterion. The patio was constructed by a previous owner, who did not obtain a building permit. The patio was constructed so as to line up with the driveway and sidewalk along the east side of the lot. The nature of the nonconforming structure is that of a slab at grade, which is much less obtrusive than, for example, a room addition. In staff's opinion, the benefit to health, safety or appearance to be derived from correcting the nonconformity by removing 3.75 feet of the patio would not seem to justify the cost or difficulty of the correction.

Variation:

With regard to any variation, the Zoning Board of Appeals shall not recommend a variation unless it shall make findings based upon the evidence presented to it in the following case, as per Section 16-15-6(D) of the Zoning Code:

1. The property in question, other than a single-family lot, cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

The property in question is a single-family lot, and this criterion is not applicable.

2. The plight of the owners is due to unique circumstances.

The owners have presented information indicating that the nonconforming patio was constructed by a previous owner, without a building permit.

3. The variation, if granted, will not alter the essential character of the locality.

The patio is a minor accessory structure with minimal visibility from the street. The setback variation, if approved, would not alter the essential character of the locality.

4. The plight of the owner is due to the failure of a previous owner of the property in question to follow then-applicable ordinances or regulations, and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction.

It has been proven that a previous owner constructed the patio without a permit. There is no health or safety issue, and staff cannot discern an appearance issue with respect to the patio encroachment.

5. The particular physical surroundings, shape, or topographical conditions of the specific property involved bring a particular hardship upon the owner as distinguished from a mere inconvenience.

The physical surroundings, shape and topographical condition of the property do not bring about a hardship in this case.

6. The conditions upon which the petition for the variance is based would not be applicable generally to other property within the same district.

The unusual condition upon which the petition is based is that the nonconforming structure was constructed without a permit by a previous owner. These circumstances would not apply generally to other properties.

7. The granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located.

Maintaining the existing patio would not be detrimental to the public welfare nor injurious to the other properties in the neighborhood.

Summary:

The plight of the petitioners is due to the actions of a previous owner. The nonconforming structure, a patio, is fairly unobtrusive and has no health or safety concerns.

RECOMMENDATION

Staff recommends approval of the variation to allow the concrete patio to extend 3.75 feet into the 8-foot required side yard, resulting in a side yard setback of 4.25 feet., subject to the following conditions:

1. That the 3.75-foot variation applies to the existing patio only; and
2. That in the event the patio is reconstructed or otherwise replaced, the new patio or replacement structure be constructed in conformance with the prevailing Zoning Code; and
3. That the resident shall obtain a building permit for the existing patio; and
4. That all improvements shall be constructed in accordance with all applicable State, County and Village codes and requirements.

Commissioner Spink asked the petitioners if they agreed with the staff conditions and they said that they did agree.

Commissioner Manzullo moved and Commissioner Vora made the second to recommend approval of a variation to the Zoning Code for a rear yard setback in accordance with Staff recommendations. The results of the roll call vote were:

Ayes:	4	Commissioners Manzullo, Christopher, Spink and Vora
Nays:	0	
Absent:	3	Commissioners Smoot, Hundhausen and Michaelsen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on April 21, 2008 and was advised to attend that meeting.

**# 08032: MICHAEL HARTEL/DESIGNHAUS, INC. – 200 E. FULLERTON ROAD:
Special Use Permit – Outdoor Activities and Operations**

Michael Hartel, 1020 Elk Grove Town Center, Elk Grove Village, IL was sworn in as a witness in this matter. He explained that the request is for approval of outdoor propane storage of eight 33lb. containers used for fork lifts. They would be stored in an OSHA approved case that will be visually screened by a wood fence that would be stained to match the color of the building and would be protected by six bollards. The location of the container would be in the west parking lot, which would not affect the required parking spaces and the area would be appropriately striped.

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

Mr. Glees stated that the staff report is entered into and made a part of the record and will be attached to the Minutes. His highlights of the findings of the staff report are, the request is for a Special Use Permit for an outdoor propane tank storage enclosure in the I Zoning District. Staff finds that the petitioner has made reasonable efforts to locate the storage enclosure within the building. Staff also finds that the petitioner's reasons for locating the enclosure outside of the building being space constraints and construction costs are reasonable. Staff finds that the proposed location of the enclosure is appropriate and that the petitioner has proposed screening in conformance with the requirements of the Zoning Code, being a wooden fence colored to match the building. Staff noted that the enclosure fence needs to be at least as tall as the tank cage. Staff notes that the petitioner proposed four bollards to shield the enclosure from impact by vehicles traveling in the vicinity. Therefore, staff finds the criteria for special use to be met, and recommends approval with the conditions noted in the staff report, but changing condition # 3 to read that the tank storage cage with be 70" in height.

The following is the entire Staff Report for this matter.

GENERAL INFORMATION

Applicant:

Michael Hartel of Designhaus, Inc., on behalf of Centerpoint Properties.

Size and Location:

The 4.50-acre property is located on the south side of Fullerton Avenue, about 800 feet east of Gary Avenue.

Existing zoning and land use:

The subject property is zoned I Industrial District, and is improved with an office / manufacturing building.

Adjacent zoning and land uses:

The properties to the north, south, east and west are zoned I Industrial District and are improved with industrial buildings.

Attachments:

Attached for review are a location map, aerial photo, the public notice, cover letter dated January 11, 2008, from Michael Hartel of Designhaus, Inc., the General Application, the Special Use Application, and a site plan (Exhibit A).

Request:

The applicant is requesting approval of a Special Use Permit for Outdoor Activities and Operations in accordance with §16-10-2(B)(14) of the Carol Stream Zoning Code to allow installation of an outdoor storage area for propane tanks in the I Industrial District.

STAFF ANALYSIS

As indicated on the attached letter from Michael Hartel, the new tenant for the building will be *Universal Abrasives*, a company that designs and manufactures CBN and diamond tooling. (CBN, or cubic boron nitride, is a very hard synthetic material.) The company serves automotive, aerospace and other technical/precision industrial businesses. The company's products are delivered on a just-in-time basis to customers around the world. *Universal Abrasives'* manufacturing processes are centered around machining and precision grinding of steel, aluminum and ceramic materials. The company desires to have a storage area for propane tanks used by fork lift trucks. The storage area would be a 32-inch wide by 39-inch deep by 7-foot high metal cage that would hold eight 33-pound propane tanks. The cage is

proposed to be enclosed by a 6-foot solid cedar fence that would be colored to match the building. The wooden enclosure would have a locking gate, and would be protected against impact by four 5-foot bollards.

Staff has evaluated the request from an operational and an aesthetic standpoint. The storage enclosure would be located on the west side of the building approximately 300 feet south of Fullerton Avenue. The tank enclosure location was selected for several reasons. First, the new tenant's production equipment and machinery will occupy all of the available space within the building, and so interior space is at a premium. The company studied alternatives for locating the propane storage cage within the building, but was unable to do so without sacrificing production space. Second, because propane is considered a hazardous material, the building and fire code requirements of the enclosure would entail costly architectural improvements, as separation walls would need to be provided. The location against the west wall of the building was selected so as to be accessible and convenient to the nearby loading dock. Building staff and Fire Protection District staff have reviewed the request, and have no objection provided the requirements of the Building and Fire Codes are met.

With respect to aesthetics, as required by the Zoning Code, the tank storage cage would be located within a screened enclosure, a wooden fence that would be colored to match the existing building. However, the proposed fence height is six feet, while the height of the storage cage itself is seven feet. Since the maximum allowable height of a fence in the Industrial Zoning District is seven feet, staff recommends that the petitioner amend his request to provide a 7-foot wooden fence enclosure.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

1. Is deemed necessary for the public convenience at the location.

The public convenience is not at issue.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The visual impact of the proposed outdoor tank would be minimized by the fence enclosure, which would be painted to match the building, and should not be detrimental to or endanger public health, safety, morals, comfort or general welfare. Staff recommends the petitioner amend his request to provide a 7-foot wooden fence enclosure, which would match the height of the storage cage.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood.

The site is within an existing, developed industrial area, and therefore the proposed outdoor storage area should not be injurious to the use or enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

The surrounding properties have already been developed.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Adequate utilities, access roads, drainage and other public improvements are currently in place.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The proposal is expected to conform to all applicable codes and requirements.

Summary:

In staff's evaluation of this case, we note that the Petitioner has attempted to locate the tank storage area within the building, but is unable to do so due to space constraints and cost. We note that a wooden fence enclosure would be provided per the requirements of §16-10-1(C), and the fence would be painted to match the existing building; however, we recommend the fence height be seven feet in order to match the height of the storage cage. Finally, we note that the Village has approved storage enclosures elsewhere in the Industrial Zoning District. Based upon the information discussed above, staff has determined that the Petitioner's request for a Special Use Permit for Outdoor Activities and Operations in the I Industrial District is reasonable.

RECOMMENDATION

Staff recommends approval of a Special Use Permit for Outdoor Activities and Operations in accordance with §16-10-2 (B)(14) of the Carol Stream Zoning Code to allow installation of a propane tank storage enclosure in the I Industrial District, subject to the following conditions:

1. That the propane tank storage enclosure shall be installed and maintained in conformance with the attached site plan dated March 12, 2008, prepared by Designhaus, Inc;
2. That an amendment to the Special Use Permit shall be required for any significant future changes or modifications in the size or location of the storage enclosure; and,
3. That the height of the wooden fence be seven feet; and
4. That the development and operation of the tank will comply with all state, county and village codes and requirements.

Commissioner Manzzullo commented that petitioners usually provide spec sheets for the equipment being proposed for use and asked if the sheets were available for the tanks. Mr. Hartel said that he did not submit spec sheets, but he did provide the data on the tanks, as requested and noted that the tanks and cage are similar to what is seen at places that exchange propane tanks for gas grills, except that they are slightly larger to accommodate fork lifts trucks. The cage will hold eight tanks of fuel and each tank holds 33 pounds. They will be inside of the cage on a shelving unit and the cage will be locked. The cage will be placed on the west side of the building towards the south end of the west side of the building about two or three parking spaces north of the south corner, about 90 feet away.

Commissioner Vora said that he would like to have the spec sheets.

Commissioner Spink asked if the propane tanks will be filled on site and Mr. Hartel said that they are replaced on a one for one exchange, so the tanks are delivered full to replace those that have been empty. Commissioner Spink asked if the bollards will be placed around the cage and Mr. Hartel replied that the submitted plan has the placed cage, the fence and then the bollards. The idea is to have the cage, then a screening fence and the two bollards at the corners of the fence and two additional bollards at the head of the parking space so cars cannot park even close to the fenced area. The cage will sit on the asphalt pavement of the parking lot. Commissioner Spink said her concern is with the cedar fence surrounding a combustible product. Mr. Hartel said they have followed all of the guidelines provided by National Fire Protection Association and the International Fire Code for this location. Commissioner Spink asked if there will be signage on the fence that will indicate that propane is being stored in the area and Mr. Hartel said that he is not aware that the sign will be on the fence, but he does not think it is on the cage that actually holds the tanks.

Chairman Pro-Tem Christopher said that he is in agreement with the staff recommendations. Commissioner Spink moved and Commissioner Christopher made the second to recommend approval of a Special Use Permit for outdoor activities and operations for the storage of propane tanks for a fork lift truck in accordance with staff recommendations, including the correction of the dimensions and that the petitioner will present spec sheets for both the tanks and the storage unit. The results of the roll call vote were:

Ayes:	4	Commissioners Manzzullo, Christopher, Spink and Vora
Nays:	0	
Absent:	3	Commissioners Smoot, Hundhausen and Michaelsen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on April 21, 2008 and was advised to attend that meeting.

Commissioner Hundhausen entered the meeting at this point.

07136: ANGEL ASSOCIATES, LP – South of St. Charles Road, East of Schmale Road
Special Use for Planned Unit Development
Preliminary/Final PUD Plan Approval
Special Use for Bank, Drive-up Service Window, Shopping Plaza, Auto Laundry
Rezoning to B-3 Service District upon Annexation
Variations – Sign Code

Mario Spina, 381 St. Charles Road, Carol Stream, IL was sworn in as a witness in this matter. He explained that the project entails a 10,000 sq.ft. strip center with a drive through window, a 3,000 sq. ft. free standing bank, with three drive up lanes and also a 142 ft. conveyor with a 120ft. building car wash. To make this project doable, they are asking for rezoning and some special uses and some variances. The property is currently zoned B-2 and an additional parcel of property, just to the east has been acquired. That parcel is in unincorporated DuPage County, zoned B-1 in Milton Township. The intent is to rezone both of the properties to B-3 to allow the car wash other things they would like on the lot. They are also requesting a Special Use Permit for the bank, a special use permit for a drive-up service window for both the bank and the strip center and a special use permit for an auto laundry, which is the car wash, and a special use permit for a Planned Unit Development because they are proposing three different buildings on the lot. They are also asking for sign code variances for both height and area. The variance from the sign code for Schmale Road only is because the lot will have a lot of users on the property, including the Bank, the car wash and from three to six different tenants and with up to eight different users on this one property, so that is why they are asking for a larger sign.

Chairman Pro-Tem Christopher said that the staff report is entered into and made a part of the record and will be attached to the Minutes. Mr. Glees summarized the staff report with the following; The requests are for Special Uses – Planned Unit Development, Shopping Plaza, Drive-up Service Window, Bank with Drive-up Service Window and Auto Laundry. Preliminary /Final PUD Plan Approval, Rezoning to B-2 General retail District to B-3 Service District, and B-3 District upon Annexation and Variations to the Sign Code, for a new commercial development, consisting of a 10,000 sq. ft. commercial building, as stand-alone bank and a car wash. Staff finds that the petitioner's request for Special Use Permit for a Planned Unit Development is reasonable owing to the unusual shape of the lot and the desire for a miscellany of commercial uses. Staff finds that the petitioner's request for Special Use Permit for a Shopping Plaza is well-supported in that adequate parking would be provided, adequate access would be provided, adequate setbacks would be provided with the exception of the setbacks noted in the table of exemptions on the PUD Plan, and adequate landscaping would be provided presuming the petitioner makes the enhancements recommended by staff.

Staff noted that the food service use in the commercial building should be limited to 40% in order to ensure that the parking requirements of the Zoning Code will be met.

Staff notes that a fence should be provided along the south property line, where there is a residential apartment complex, in order to meeting the requirements of the Zoning Code.

Staff noted that a rear yard setback of 13 feet rather than the required 40 feet should be added to the table of exceptions.

Staff finds that the petitioner's request for Special Use Permit for two drive-up window services is well-supported in that adequate access and vehicle stacking would be provided.

Staff recommends additional landscape screening of the drive-up lane along Schmale Road and a fence to screen the bank drive-up at the south property line.

Staff has no objection to the petitioner's request for a Special Use Permit for a bank, in view of the fact that the bank would represent a component of a multi-use commercial development and would represent less than 20% of the overall building area of the development.

Staff has no objection to the petitioner's request for a Special Use Permit for a car wash.

Staff notes that the proposed number of stacking spaces is 24 rather than the Zoning Code requirement of 30; however staff believes the proposed number of spaces is adequate.

Staff suggests that the petitioner should comment on the propose exit from the queuing area and the operation of the merge from two lanes to one.

Staff finds the petitioner's proposed PUD Plan to be acceptable, with certain modifications recommended in the staff report. These are:

That the Table of Exemptions on the Final PUD Plan be revised be updated to include a rear yard setback of 13 feet as an exemption from the B-3 District required rear yard setback of 40 feet;

That the PUD Plan be revised to delete two parking spaces in the middle row of spaces, and instead double the width of both the eastern and western landscape islands, with shade trees being added to these islands;

That the PUD Plan be revised to delete the westernmost parking stall in the southern row of parking, and instead make this area greenspace, including a shade tree;

That the PUD Plan be revised to provide several landscape planting bed cut-outs or planters across the length of the sidewalk on the south side of the building, and the planting beds should contain a mixture of low level shrubs, annual grasses, and small ornamental trees;

That the PUD Plan be revised to provide a staggered double row of shrubs, minimum 30 inches in height, be installed just behind the outside back of curb along the drive-up service lane where it parallels Schmale Road at the west end of the plaza;

Staff finds that the proposed building architecture would convey a high-quality appearance.

Staff finds the petitioner's request for an overall zoning of B-3 to be appropriate.

With respect to the petitioner's requests for variations from the Sign Code, to allow a ground sign at the Schmale Road frontage to be 14 feet in height as opposed to 6 feet in height and 120 square feet in area, as opposed to 96 square feet in area, staff finds that the criteria for variation are not met.

Staff notes that no other ground sign in the Carol Stream Schmale Road commercial corridor has been granted a variation.

Staff noted that four properties in the corridor exist with signs taller and/or larger in area than allowed by the Carol Stream Sign Code, but those properties are outside of the Village limits. Staff notes that the petitioner will need to prepare a plat of consolidation, with cross-access and stormwater easements, and he plans to do so at the time of application for building permit. Staff has no objection.

Staff recommends approval of the petitioner's requests for Special Uses – Planned Unit Development, Shopping Plaza, Drive-up Service Window, Bank with Drive-up Service Window and Auto Laundry. Preliminary /Final PUD Plan Approval, Rezoning to B-2 General retail District to B-3 Service District, and B-3 District upon Annexation.

Staff cannot support the petitioner's request for approval of Sign Code variations.

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

The following is a complete copy of the staff report:

GENERAL INFORMATION

Applicant:

Mario Spina, Vice President of Angel Associates, LP

Size and Location:

The site consists of two adjacent parcels totaling 3.47 acres, including a 1.64-acre incorporated parcel on the east side of Schmale Road, 500 feet south of St. Charles Road, and a 1.83-acre parcel on the south side of St. Charles Road, 250 feet east of Schmale Road. (See attached location map.)

Existing zoning and land use:

The incorporated parcel is zoned B-2 General Retail District and is vacant. The unincorporated parcel is zoned B1 Local Business District in Milton Township and is also vacant.

Adjacent zoning and land uses:

The properties to the north are zoned B-2 General Retail District and B-1 Local Retail District, with the B-2 parcel improved with a restaurant and the B-1 parcel improved with Carol Stream Fire Protection District Fire Station #2. The property to the east is zoned B-2 General Retail District with a Special Use for Planned Unit Development and improved with Gina's Plaza. The properties to the south are zoned B-2 General Retail District and R-4 General Residence District with a Special Use for Planned Unit Development, with the B-2 parcel improved with Schmale Road Plaza and the R-4 property improved with Westhaven Apartments. The properties to the west are zoned B-2 General Retail District and improved with restaurants.

Attachments:

Attached for review are a location map, aerial photo, public notice, cover letters from Mario Spina dated April 27, 2007, the General Application, Special Use Applications (5), Sign Code Variation Application, and reduced copies of the Preliminary/Final PUD Plan set (Exhibit A), the Landscape Plan (Exhibit B), and Building Elevation Plans (Exhibit C) and Signage Elevation Plan (Exhibit D).

Request:

The applicant is requesting a Special Use for Planned Unit Development in accordance with Sections 16-9-4(C)(1) and 16-9-2(C)(1) of the Carol Stream Zoning Code, a Special Use for a Shopping Plaza in accordance with Section 16-9-4(C)(13) of the Carol Stream Zoning Code, a Special Use for Drive-up Window Service in accordance with Sections 16-9-4(C)(1) and 16-9-3(C)(11) of the Carol Stream Zoning Code, a Special Use for a Bank with Drive-up Window Service in accordance with Sections 16-9-4(C)(1) and 16-9-3(C)(3) and (11) of the Carol Stream Zoning Code, a Special Use for an Automobile Laundry in accordance with Section 16-9-4(C)(2) of the Carol Stream Zoning Code, combined Preliminary and Final Planned Unit Development Plan approval in accordance with Sections 16-16-3 and 16-16-4 of the Carol Stream Zoning Code, Rezoning from B-2 General Retail District to B-3 Service District for the incorporated parcel and B-3 Service District (upon annexation) for the unincorporated parcel in accordance with Section 16-15-7 of the Carol Stream Zoning Code and Sign Code Variations in accordance with Section 6-11-17(D)(2) of the Carol Stream Sign Code to allow an increase in the area of a ground directory sign from 96 square feet to 120 square feet and an increase in the height of a ground directory sign from six feet to 14 feet.

STAFF ANALYSIS

Mario Spina of Angel Associates, LP has submitted an application for several zoning approvals to allow a multi-building commercial development on two parcels located generally within the southeast quadrant of the intersection of Schmale Road and E. St. Charles Road. The proposed development would consist of three buildings with shared parking facilities, for which the applicant is requesting a Special Use for a Planned Unit Development. The applicant is also requesting combined Preliminary/Final Planned Unit Development Plan approval for the proposed development. The first proposed building is a 10,000 square foot multi-tenant shopping plaza with a proposed fast food drive-up service window. The applicant is requesting Special Uses for both the shopping plaza and the drive-up service window. The second proposed building is a 3,081 square foot stand-alone bank facility with three drive-up service lanes. The applicant is requesting Special Uses for the bank and drive-up service lanes. The third building is an automatic tunnel-style car wash (auto laundry), for which the applicant is requesting a Special Use.

The overall site consists of two parcels; one incorporated parcel currently zoned B-2 General Retail District, and one unincorporated parcel currently zoned B1 Local Business District in Milton Township. To accommodate the various uses, the applicant is requesting that the incorporated parcel be rezoned to B-3 Service District, and that the unincorporated parcel be rezoned to B-3 Service District upon annexation to the Village of Carol Stream. The annexation of the unincorporated parcel is strictly within the purview of the Village Board; the Plan Commission should consider the applicant's zoning requests as though the entire site was already annexed to the Village. Finally, the applicant is requesting Sign Code Variations related to the height and area of the ground sign proposed for installation along the Schmale Road frontage.

Special Use – Planned Unit Development

The applicant is requesting that a Special Use for Planned Unit Development be approved for the overall property. In consideration of the request for Planned Unit Development for this property, staff notes the following language contained in the Planned Unit Development section (Article 16) of the Zoning Code:

The primary purpose of a planned unit development is to stimulate the development of balanced neighborhoods containing physical, economic, and social assets difficult to achieve through the traditional separation of use and density zones.

Specifically, for Business Planned Unit Developments, the Zoning Code provides the following purpose:

To encourage the most orderly development of commercial properties through advance planning, and to assure adequate standards for the development of business; provide regulations to encourage a variety of building types; assure adequate open space and parking; protect residential areas from undue traffic congestion; and to allow for the placement of more than one commercial building on a single zoning lot.

From the developer's perspective, obtaining approval of a Planned Unit Development will allow for three buildings to be constructed as a unified development, as well as the possibility for some flexibility in zoning standards, as will be discussed in detail later in this report. It should be noted that the petitioner intends to submit an application for a Plat of Consolidation to consolidate the two parcels into one single lot.

In review of the request for Planned Unit Development, staff notes that the overall site has some unique characteristics that have the potential to constrain its development. First, the two parcels each have an unconventional configuration. The incorporated parcel is a flag lot, with a 30-foot wide, 400-foot long strip extending north to St. Charles Road, while the majority of this parcel is contained within a square-shaped area fronting on Schmale Road. The unincorporated parcel is unusually narrow and deep, measuring approximately 130 feet in width by 630 feet in depth. The awkward overall site configuration poses development challenges under the strict application of zoning regulations. Second, the long and narrow rear portion of the site has limited visibility from Schmale Road. The challenges associated with limited visibility can be overcome by a unified Planned Unit Development with shared parking and traffic circulation drives.

In view of these factors, and in recognition that this proposal involves one of the last remaining undeveloped sites in what is perhaps Carol Stream's strongest commercial corridor, staff does not object to the developer's request for a Special Use for Planned Unit Development for this property. The other special use requests, and specific details of the Preliminary/Final PUD Plan, will be discussed in detail in the remaining sections of this report. In addition, the developer is requesting several exemptions from the standards of the Zoning Code as part of the Planned Unit Development process. The requested exemptions will be discussed in detail later in the report.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

Is deemed necessary for the public convenience at the location.

Staff finds that the Special Use for Planned Unit Development, in association with the development of this important site within the Schmale Road commercial corridor, would serve the public convenience at this location.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The requested Special Use for Planned Unit Development should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

The proposed Planned Unit Development would not adversely affect surrounding properties.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

All surrounding properties area already developed.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Utilities and community facilities will be provided as part of the overall development.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The Planned Unit Development is expected to follow all the standards for Business Planned Unit Developments per Section 16-16-8 of the Carol Stream Zoning Code.

Special Use – Shopping Plaza

The applicant is requesting a Special Use for a *Shopping Plaza*, which the Zoning Code defines as “a commercial development in excess of one acre of land, improved with a structure containing three or more distinct and separate retail businesses, also sharing common parking areas and access drives.” The proposed shopping plaza would contain 16,000 square feet of commercial space in three buildings. The applicant has recently informed staff that the westernmost use in the multi-tenant building will be Dunkin’ Donuts, which is planning to make use of the drive-up service window on the west side of the building. This is the only known tenant for this building at this time. The second building will contain a bank (name unknown) with three drive-up service lanes. The third building will be an automatic tunnel-style car wash, which will be located on the long, narrow, rear portion of the site.

Access and Parking:

Access to the site would take place through two full access points – one located at about the middle of the Schmale Road frontage and the other located along the St. Charles Road frontage. The Schmale Road access will have one entrance lane and separate right and left turn lanes exiting the site, while the St. Charles access will have one exit lane and one entrance lane. Once on site, drivers would drive through parking lot drive aisles to access the various buildings and parking areas. Due to the proposed drive-up service proposed for both the multi-tenant retail building and the bank, motorists will be able to circulate around all four sides of these buildings. Drivers traveling north on the drive aisle just to the west of the proposed car wash would be able to turn around in the large pavement area at the north end of the car wash and head back to the south, if necessary. Although the overall traffic circulation pattern and flow is somewhat awkward due to the odd parcel configuration, motorists have multiple options for accessing the various areas of the site, and can access all three buildings without leaving the site.

One additional note about access involves changes to the Village Tavern access that would result from the proposed development. The Village Tavern has been using property immediately east of their property for parking, and also for access to St. Charles Road. The property upon which the parking has been taking place is part of the incorporated B-2 District property owned by the applicant, who has been working with the owner of the Village Tavern to

create a new access and parking configuration. Through this development, the Village Tavern's St. Charles Road access will be eliminated, and the new drive lane west of the car wash, leading to St. Charles Road, will be built. The Final PUD Plan shows a curb cut off of the new north south drive leading into the southeast corner of the Village Tavern site, to allow Village Tavern patrons access to the drive aisle network of the applicant's proposed development. Staff always encourages cross-access between adjacent commercial properties, and although a cross-access agreement and easement still needs to be finalized between the property owners, staff views this access enhancement and consolidation as a positive aspect of the Final Planned Unit Development Plan. The applicant will need to furnish staff with an approved cross-access agreement, and cross-access easements will need to be approved on the future plat of consolidation that was previously mentioned.

Regarding parking, the bank building requires parking at a ratio of one space per 400 square feet, which would result in a parking requirement of 7.7 spaces. The car wash requires one parking space per employee, and the applicant has advised staff that the maximum number of employees on the busiest shift will be two. While this estimate of the peak number of employees seems low, the applicant attributes this to the automated nature of the car wash. As such, the car wash requires two parking spaces. Finally, the multi-tenant shopping plaza building requires 40 parking spaces based on the parking ratio of one space per 250 square feet. The total parking required for the overall development is 50 spaces, while 74 parking spaces are to be provided. As the Plan Commission will recall, the multi-tenant retail building would be permitted to have up to 10% of the floor area devoted to food service uses. Beyond 10%, or in this case, 1,000 square feet, an additional 6 parking spaces for each 1,000 square feet of food service use would be required. As such, staff supports some excess parking spaces being provided beyond the minimum requirement of 50 spaces. Since the applicant has not advised staff as to the number of square feet that Dunkin' Donuts will occupy, we cannot precisely calculate the exact parking based on food service uses. However, if 20% (2,000 square feet) of the building is devoted to food service uses, then 56 total parking spaces would be required; at 30% food service, 62 spaces would be required; and at 40% food service, 68 spaces would be required. With 74 spaces proposed, the plan provides sufficient flexibility for future food service uses. If the Plan Commission were to recommend approval of the Special Use for the Shopping Plaza, staff would advise that the recommendation include the condition that the multi-tenant retail building shall not be permitted to have more than 4,000 square feet allocated toward food service use.

Use of Space	Square Feet of Use	Parking Factor	Spaces Required
Multi-tenant retail building	10,000	1 space for each 250 sq. ft.	40
Bank	3,081	1 space for each 400 sq. ft.	7.7
Car Wash	2,920	1 space for each employee	2
Total Parking Required With Up To 1,000 (10%) Food Service Uses:			50
Food Service, above 10%	Additional 3,000	6 spaces per 1,000 sq. ft.	18
Total Parking Provided:			74

Staff notes that even with 40% of the shopping plaza devoted to food service uses, there would be six extra parking spaces. However, staff is recommending some landscape enhancements to the front parking lot area, discussed later in this report that would reduce the number of parking spaces provided. Also, as a point of information, staff has questioned the usefulness of

the 20 parking spaces immediately west of the car wash. While during staff review we asked the applicant to consider other options to maximize the functionality of these parking spaces, we believe that up to 15 of these spaces could serve as a suitable location for employee parking for all three buildings. The Plan Commission is encouraged to discuss this option, and may include this as a condition of approval if so desired.

Setbacks:

The applicant is requesting exemptions from the standards of the Zoning Code as part of the PUD process, and two of the requested exemptions are related to required setbacks. The Final Planned Unit Development Plan (Sheet A1) contains a Table of Exemptions listing three exemptions requested by the applicant. One exemption has to do with the number of stacking spaces for the car wash, and this is discussed later in this report. Another requested exemption involves the front setback of the shopping plaza from the Schmale Road right-of-way. The requested B-3 Service District requires a 100-foot front setback, while the shopping plaza is shown to have a front setback of 46.19 feet. Owing to the odd overall configuration of the property, and a desire to maximize the development potential on the property, staff does not object to the exemption to decrease the front building setback.

The third requested setback exemption involves the parking setback along the south property line, which is proposed to be decreased from 40 feet to 18 feet. Staff notes that about the eastern two-thirds of the south property line abuts property that is zoned R-4 General Residence District, and that the property is improved with an apartment complex. While it is true that the parking lot for the apartment complex is located just south of the south property line, it is typical for significant buffering to be provided between residential and commercial properties. We also note that the B-3 District regulations state that, "in side yards of less than 40-foot widths adjoining residence districts, a solid wall or solid fence shall be provided along the property lines". In review of the Final PUD Plan, we also note that the drive-up service lane stacking area is located about one foot off of the south property line. Staff can only support the requested exemption regarding the parking setback from the south property line if a solid six foot fence is installed along the south property line, for that portion of the south property line that abuts the adjacent R-4 General Residence District zoning to the south.

Staff believes that the applicant should also have requested an exemption from the B-3 District rear yard setback of 40 feet. In this property configuration, the rear property line is the east property line. The car wash building is shown to be set back 13 feet off of the rear property line. Staff does not object to this exemption since the adjacent property to the east is improved with a shopping plaza, with the area just beyond the common lot line containing drive aisles and a parking field. Staff recommends that the Table of Exemptions on the Final PUD Plan be updated to include this additional exemption.

Landscape Plan:

The landscape plan (Sheet L1.0) generally proposes an acceptable quantity of landscape materials around the site, although staff has several recommendations for enhancements to the plan. The first recommended enhancement is in regards to parking lot greenspace in the main parking lot to the south of the shopping plaza building, west of the bank. While the middle island measures nine feet in width, the two other islands at the east and west ends of the main parking lot area measure only four feet in width. The proposed shrubs may not survive in such a narrow planting area, as they would be subject to damage from being run over by automobiles, as well as from plowed snow and salt. Although the overall parking lot greenspace just complies with Business PUD requirement of 4%, staff strongly recommends that additional greenspace be added to the main portion of the parking lot by making the following changes: 1) delete two parking spaces in the middle row of spaces, and instead double the width of both the eastern and western landscape islands, with shade trees being added to these islands and 2) delete the westernmost parking stall in the southern row of parking, and instead make this area

greenspace, including a shade tree. This parking stall would have been difficult from a maneuverability standpoint anyway, as a vehicle would have had to back straight out of the spot because there is no turnaround room. Since the plan provides parking to accommodate in excess of 40% food service in the shopping plaza, staff feels that the overall improvement to the site through enhanced greenspace justifies the removal of three parking spaces.

Staff has two additional final landscape plan comments. The first involves building foundation landscaping. Foundation landscaping is shown to be provided on the most visible sides of the bank and car wash buildings, yet almost no foundation landscape materials are provided around the shopping plaza building. Given the generous eight-foot-wide sidewalk proposed along the south side of the shopping plaza building, staff recommends that several landscape planting bed cut-outs or planters be provided across the length of the sidewalk on the south side of the building. The planting beds should contain a mixture of low level shrubs, annual grasses, and small ornamental trees. The second comment involves the drive-up service lane exit at the west end of the shopping plaza. Given the close proximity of this lane to Schmale Road, we recommend that a staggered double row of shrubs, 30 inches in height, be installed just behind the outside back of curb to the point where the curb curves back to the east. This will improve the appearance of the shopping plaza as seen from Schmale Road.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

Is deemed necessary for the public convenience at the location.

Staff finds that the Special Use for a Shopping Plaza, at this important location in the Schmale Road commercial corridor, would serve the public convenience at this location.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The requested Special Use for a Shopping Plaza should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

Subject to the applicant being agreeable to the recommended landscaping and fence enhancements, the proposed Shopping Plaza should not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

The Shopping Plaza will not adversely affect surrounding property.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Utilities and community facilities will be provided as part of the overall development.

6. Will conform to the applicable regulations of the district in which it is located, except as the

Village Board may in each instance modify such regulations.

The Shopping Plaza is expected to operate and conform with all applicable regulations, subject to exemptions to the regulations granted as part of the Planned Unit Development.

Special Use – Drive-up Window Service

The petitioner is requesting Special Uses for drive-up service windows for both the shopping plaza and the bank. Each proposed drive-up service window operation will be discussed separately, as follows.

The drive-through lane for the shopping plaza would run the entire length (200 feet) of the west side of the building. Motorists would enter the drive-through lane from the main north/south drive aisle that leads to the St. Charles Road access. The lane has been designed at 20 feet in width, which should allow adequate room for a bypass lane if a vehicle were to stall or if a customer wishes to exit the drive-through queue. Staff was recently advised by the applicant that Dunkin' Donuts will be the tenant making use of this drive-up service window. The Zoning Code requires a total of ten vehicle stacking spaces, with at least five spaces at the ordering point, for a fast food drive-up service use. The Final PUD Plan shows 14 stacking spaces, with 10 such spaces from the ordering station back to the drive-up lane entrance. Staff's only concern with this drive-up service operation involves the appearance of the drive-up service operation in such close proximity to Schmale Road. To mitigate this issue, in the Landscape Plan section of this report, staff recommended the installation of additional landscape materials along the outside curb line of the drive through lane. This will improve the appearance of this aspect of the site.

Three drive-up service lanes are proposed for the bank on the southern portion of the site. Motorists would enter the drive-up area through a one-way drive aisle near the southwest corner of the bank. As stated, three drive-up service lanes are provided on the east side of the building; however, we note that the 24-foot pavement width south of the bank, which is the location where customers awaiting service will queue, will only accommodate two lanes of vehicles. We note that the Zoning Code requires four stacking spaces for each teller window for banks. While the queuing arrangement is not ideal, there is sufficient length to the pavement area on the south side of the bank to accommodate the 12 stacking spaces that are required. Staff's only concern with the bank drive-up service operation is its close proximity to the R-4 District property immediately to the south. In the Setbacks section of this report, staff recommended that a solid six-foot wooden fence be installed on the south property line for the extent of the lot line that is adjacent to the apartment complex property.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

Is deemed necessary for the public convenience at the location.

Staff finds that the Special Use for two Drive-up Window Service operations, in association with the development of this important property in the Schmale Road commercial corridor, would serve the public convenience at this location.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Provided that staff's recommendations regarding additional landscape screening and a solid fence are implemented, the drive-up service window operations should not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

Provided that staff's recommendations regarding additional landscape screening and a solid fence are implemented, the proposed drive-up window service should not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

All drive-up traffic will be contained within the site, and will not adversely affect surrounding property.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Utilities and community facilities will be provided as part of the overall development.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The drive-up windows are expected to operate and conform with all applicable regulations, subject to the condition that the drive-up window for Building 3 shall not be used as part of any food service use.

Special Use – Bank

The petitioner is requesting a Special Use Permit to provide a 3,081 square foot bank on the southern portion of the property. The specific bank name has not been indicated by the applicant. In the past, some members of the Village Board and Plan Commission have raised some concerns about banks locating in key retail areas because they do not generate sales taxes for the Village. Because the Village of Carol Stream does not levy a local property tax, the Village is more dependent on sales tax as a revenue source than surrounding communities. Banks typically do not produce any sales tax, and are less desirable than retail businesses from that standpoint. Therefore, if a developer proposed to simply construct the bank and sell the remaining land for future development, staff would not be in favor of the bank. In this case, however, the proposed bank represents just under 20% of the total building area of the overall development. Since the overall development will likely have several sales tax generating uses, the impact of the proposed bank from a revenue generation standpoint is minimized. Also, the development community will often wish to place a bank within a commercial property because of the customer traffic it generates and the associated beneficial effect on the other commercial uses. Aside from the recommendation related to a solid fence being installed along the south property line, to screen the commercial use from the adjacent residential use, staff is not opposed to the proposed Special Use Permit to allow a bank.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

Is deemed necessary for the public convenience at the location.

Staff finds that the Special Use for a Bank, in conjunction with the overall development of a shopping plaza, would serve the public convenience at this location.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The requested Special Use for a Bank should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

The proposed bank would be within a commercial development. Provided that a fence is installed to separate this proposed commercial use from the adjacent residential uses to the south, the proposed bank should not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

Again, provided that a fence is installed to separate this proposed commercial use from the adjacent residential uses to the south, the proposed bank will not adversely affect surrounding property.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Utilities and community facilities will be provided as part of the overall development.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The bank is expected to operate and conform with all applicable regulations.

Special Use – Car Wash

The applicant is requesting a Special Use Permit for a 2,920 square foot automatic tunnel-style car wash to be constructed on the long, narrow portion of the site, along the east property line. The entrance to the car wash queue would be off of the main north-south drive aisle. The Zoning Code requires 30 stacking spaces for car washes, and the applicant is requesting an exemption through the Planned Unit Development process to provide 24 vehicle stacking spaces. Staff believes that the automated nature of this car wash will allow for rapid vehicle turnover through the wash cycle, and as such, we can support the PUD exemption for 24 stacking spaces. However, the applicant should be prepared to elaborate as to the anticipated wash time and peak customer volumes to demonstrate that the proposed stacking will be adequate.

Staff has a few questions regarding the car wash operation that the applicant should be prepared to discuss. First, we note that there is an exit lane for customers wishing to exit the vehicle queuing area. However, it would seem that only vehicles in the western lane would be able to make use of this exit lane. Second, the Final PUD Plan shows how the two queuing lanes taper down to one lane. How will customers know that it is their turn in line? Finally, the

applicant has stated that the peak number of employees during the busiest shift will be two, and this information was used in calculating the parking requirement for the car wash use. The applicant should be prepared to elaborate on the expected car wash operation, as many automatic car washes today have several employees' hand-drying vehicles after they exit the wash tunnel. We do note that four "detail" spaces are shown on the plan at the north end of the car wash site, so it may be that customers will dry their own vehicles.

As stated in Section 16-15-8(E) of the Zoning Code, no Special Use shall be recommended by the Plan Commission nor approved by the Village Board unless the Special Use:

Is deemed necessary for the public convenience at the location.

Staff finds that the Special Use for a car wash, as part of the overall development of a shopping plaza, would serve the public convenience at this location.

2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The requested Special Use for a car wash should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

The proposed car wash would be within a commercial development. Provided that the applicant can elaborate as to the operational aspects of the car wash to the satisfaction of the Plan Commission, specifically as related to the number of employees, detailing operations, the order of customers entering the wash tunnel, and the function of the exit/bypass lane, the proposed car wash should not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

The car wash should not adversely affect surrounding property.

5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities.

Utilities and community facilities will be provided as part of the overall development.

6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations.

The car wash is expected to operate and conform with all applicable regulations.

Preliminary / Final PUD Plan

The applicant is requesting approval of a Preliminary/Final PUD Plan. Many aspects of the Preliminary/Final PUD Plan have already been discussed in this report, such as the building setbacks, access, parking, landscape plan and the various Special Use requests. The Engineering Services Department has reviewed the proposed plan with respect to the feasibility of the stormwater management improvements, and found it to be feasible. Final engineering

design review will be done at time of building permit; however, staff notes that a stormwater easement agreement will be necessary with the adjacent apartment complex in order to connect the proposed storm drainage system to the existing system on that property. The petitioner is in the process of acquiring this easement, and plans to include it in the plat of consolidation, as discussed elsewhere in this report.

One aspect of the plans that has not yet been discussed involves the proposed building elevations (Sheets A1 through A3). In general, staff is of the opinion that the building elevation plans convey a high-quality appearance. The elevations indicate that the three buildings will share similar materials and design details, including a split face block wainscot at the base of the buildings, precast stone accent bands, split face masonry units, decorative awnings, light fixtures and vertical corner tower elements, and standing seam metal pitched roof surfaces. We also note that the rooftop mechanical units are shown to be screened with materials that are similar to those used in the building construction. We support the applicant's limited use of EIFS only as an accent material at the parapet walls. Finally, it appears that the trash enclosures located on the east side of the shopping plaza will be constructed using the same masonry material used in the building, which staff supports.

At this time, staff can generally support the Preliminary/Final PUD Plan, subject to any additional suggested conditions of approval related to the Plan, which are included in the Recommendation section of this report.

Rezoning

As discussed, the site consists of two parcels. The incorporated parcel is currently zoned B-2 General Retail District, while the unincorporated parcel is zoned B-1 Local Retail District in Milton Township. Car washes are listed as a Special Use in the B-3 Service District, however they are not listed as either a permitted or Special Use in the B-2 District. Accordingly, the applicant is requesting to rezone the property to the B-3 Service District. Ultimately, the Village Board will take action on the rezoning requests for both properties. However, from a procedural standpoint, the Plan Commission should not be concerned with the unincorporated status of the eastern parcel in making their recommendation regarding the rezoning request.

Future Land Use Plan:

The Future Land Use Plan (FLUP) recommends a commercial use for both parcels. The property is located within the Schmale Road commercial corridor, which is one of Carol Stream's busiest business areas. If the rezoning is approved, the property will still have a business district zoning classification. As discussed, the B-3 classification is being sought to allow for the possibility of a car wash being constructed on the property. Since the requested B-3 District is consistent with the zoning of the surrounding area, and the proposed use is consistent with the commercial land use recommendation of the FLUP, staff has no objection to the requested rezoning.

Sign Code Variations:

Because the proposed development will have frontage on two streets, ground signs are permitted along both the Schmale Road and St. Charles Road frontages. Section 6-11-17 of the Sign Code, *Signs in the Business Zones*, permits shopping plazas to have one Directory Sign per street frontage, not to exceed 96 square feet in area or six feet in height.

The proposed ground signs are shown on Sheet A3. Detail drawing 7, at the bottom of Sheet A3, depicts the sign that is proposed to be installed along the St. Charles Road frontage. At six feet in height and 40 square feet in area, this sign complies with the applicable Sign Code requirements. However, the ground sign proposed for installation along the Schmale Road

frontage, seen in detail drawing 5, is shown to be 14 feet in height, with a total signage area of 120 square feet. The applicant is requesting two Sign Code variations to allow the Schmale Road sign to exceed the six foot height and 96 square foot area requirements of the Code.

In support of his request for the Sign Code variations, as seen on the Sign Code application form (Form B-2), the applicant points to the potentially large number of different businesses that could ultimately locate in the shopping plaza, with each business needing visibility on the sign to ensure the success of each business.

Staff finds the Sign Code variation requests to be difficult. On the one hand, the Village wishes to encourage full development of its commercial corridors, not only to enhance Village sales tax revenues, but also to provide a convenience to Village residents and other area shoppers. In addition, many stated Village goals are based on the concept of encouraging commercial development, and the Village is willing to assist businesses to be as successful as possible. These factors would lend support to the requested variations. However, the degree of the variations, in particular related to sign height (14 feet proposed versus six permitted), is significant. Also, the Village has a consistent track record of maintaining a six-foot height for ground signs, particularly within the Schmale Road corridor. A review of other ground signs on nearby properties within the Village of Carol Stream reveals complete compliance with the six-foot height requirement for ground signs, including the fire station, Village Tavern, Culver's, Manhattan Club, and Aldi. (Dominick's and Home Depot have taller pylon signs, which are allowable under the Sign Code for shopping centers and large properties.) However, staff notes that four properties on Schmale Road – Jiffy Lube, Brown's Chicken, Collision Centers and Main Street – have ground signs taller than six feet; those properties are located outside of the Carol Stream Village limits, either in Wheaton or unincorporated DuPage County.

When contemplating a decision on any request for a Sign Code variation, the Zoning Board of Appeals shall consider the following criteria, as stated in Section 6-11-21(B) of the Sign Code:

Any unique physical property of the land involved.

There does not appear to be any unique physical property of the land involved. In fact, because the property will have frontage on two public streets, the development is permitted to have two ground directory signs.

The available locations for adequate signage on site.

Locations for adequate signage exist on the site, and the existing ground sign locations are appropriate.

The effect of the proposed signage on pedestrian and motor traffic.
The two ground directory signs should be sufficient to attract the attention of motorists on Schmale and St. Charles Roads.

The cost to the applicant of complying with the Sign Code as opposed to the detriment, if any, to the public from the granting of the variance.

Staff does not believe that the applicant has demonstrated a cost that he would bear if forced to comply with the Sign Code.

In the final analysis of the Sign Code Variation requests, staff finds the Village's consistent application of the Sign Code, particularly with respect to ground sign height, to be the most compelling factor. As such, staff cannot support the requested Sign Code variations related to sign height and area. However, staff notes that other businesses in the Schmale Road corridor,

outside of the Carol Stream village limits, have been permitted to have taller signs, and invites the Plan Commission to comment on this matter as to whether the Commission believes that this aspect of the Sign Code warrants further study and possible amendments.

Plat of Consolidation, Cross-Access Easement, and Easement Agreement:

As noted above the applicant has indicated it is his intention to prepare a plat of consolidation, and prefers to do this once he completes the annexation and zoning approval process. Although not required by the Village Code, because the parcels are under common ownership, a plat of consolidation would be useful for two reasons. First, it would remove any need to apply building code requirements for the design of walls that are in proximity to a property line. Second, the petitioner has not yet completed the process of negotiating easements with adjacent properties, including cross-access easements with the Village Tavern and a stormwater management easement with the Westhaven Apartments.

Summary:

In evaluation of this project, staff finds that the request for a Special Use Permit for Planned Unit Development is reasonable. We find that the criteria for the Special Use Permits for the shopping plaza, the drive-up service windows, the bank, and the car wash are met, subject to conditions and staff recommendations. We further find the Preliminary/Final PUD Plan to be acceptable, subject to the conditions noted in this report and the Recommendation section. We support the rezoning of both parcels to the B-3 Service District as well. Finally, we cannot support the applicant's requests for Sign Code variations. We note that several of the conditions given in the staff recommendation are standard Village conditions, while others are specific to the petitioner's requests.

RECOMMENDATION

Based on the information submitted, and subject to the conditions listed below, staff recommends:

That the multi-tenant retail building shall not be permitted to have more than 4,000 square feet allocated toward food service use, and that food service use in excess of 4,000 square feet will require approval of an amendment to the approved Final Planned Unit Development Plan;

That the PUD Plan be revised to show a solid six-foot fence along the south property line, for that portion of the south property line that abuts the adjacent R-4 General Residence District zoning to the south;

That the Table of Exemptions on the Final PUD Plan be revised be updated to include a rear yard setback of 13 feet as an exemption from the B-3 District required rear yard setback of 40 feet;

That the PUD Plan be revised to delete two parking spaces in the middle row of spaces, and instead double the width of both the eastern and western landscape islands, with shade trees being added to these islands;

That the PUD Plan be revised to delete the westernmost parking stall in the southern row of parking, and instead make this area greenspace, including a shade tree;

That the PUD Plan be revised to provide several landscape planting bed cut-outs or planters across the length of the sidewalk on the south side of the building, and the planting beds should contain a mixture of low level shrubs, annual grasses, and small ornamental trees;

That the PUD Plan be revised to provide a staggered double row of shrubs, minimum 30 inches in height, be installed just behind the outside back of curb along the drive-up service lane where it parallels Schmale Road at the west end of the plaza;

That the stormwater management areas shall require final approval from the Engineering Services Department at time of building permit;

That traffic control signage be provided to the satisfaction of the Village Engineer;

That the access drives to Schmale Road and St. Charles Road shall require approval from the DuPage County Division of Transportation;

That the landscaping along Schmale Road and St. Charles Road should be a hardy, salt tolerant variety to avoid winter die-off;

That all landscape materials shall be maintained in a neat and healthy manner, with dead or dying materials replaced with similar size and type species on an annual basis;

That the parking stalls shall be striped in accordance with the Village's looped striping requirements;

That all rooftop equipment shall be completely screened from view in all directions;

That all ground-mounted mechanical equipment shall be screened from view from surrounding public streets;

That all trash enclosures shall be constructed with masonry materials to match the masonry on the buildings;

That separate building permits are required for all trash enclosures and signs; and

That the development of the site and buildings will comply with all State, County and Village Codes and requirements.

Commissioner Manzullo commented that there appears to be a lot proposed for this property, with a lot of car traffic through and around. He said that that being said, he does not find any traffic controlling signage. Mr. Spina said that there is a yield sign where the cross-access will be to Village Tavern, since he is negotiating the sale of property for parking in exchange for a cross access, but he would not be opposed to any other signage. Commissioner Manzullo asked if the lighting will be throughout the lot and at both entrances and was told it would be. There was discussion regarding traffic patterns for entry off of St. Charles Road and the loading zone and Mr. Spina said that he does not anticipate any conflicts with traffic and deliveries. It was determined that the fence along the rear property line would completely enclose this property from the apartments and the strip mall at the rear. Mr. Spina said that they are negotiating with the apartment complex owner to tie into their sewer line and the fence may be extended further. Commissioner Manzullo asked what the 20 parking places by the car wash are for since there are going to be only two employees and Mr. Spina said that they will be for the employees of the retail center. In response to the question about operations by Commissioner Manzullo, there was a description of the car wash operation and features. Commissioner Manzullo asked if they can work with a smaller sign with the amount of proposed businesses and was told that they can work with it, but larger would be better and they did not realize that the larger signs are not in Carol Stream. Mr. Glees said that none of the signs have received variances and meet the current code. The proposed sign does meet the standards for a variance. While staff is sympathetic, they cannot support what has been

proposed and do encourage discussion by the PC/ZBA. Options open to the Combined Board are; choose to approve the proposed variations, modify the proposed variations, or direct Staff to investigate possible revisions to the Sign Code to be more accommodating to businesses in this Corridor. Commissioner Manzullo asked if the retention area was going to be reshaped and Mr. Spina said that there would be "best management practice changes" will have to be done to the area and there will have to be certain plantings that will be done as well.

Commissioner Vora asked the hours of operation for the car wash and was told that 6am to 10 pm Monday thru Saturday and Sunday 10 am to 10 pm and in response to the question, Mr. Spina said that there is a signed lease with Dunkin Donuts and that it probably will be a 24 hour operation.

Commissioner Spink asked how much time each car wash would take and was told that the machine can do 120 cars per hour and that with 24 car stacking it should be a quick operation. In response to the question, Mr. Spina said that there would be 4 detail stations with vacuums, but that the cars are mostly dry with the vacuums dryers at the end of the car wash. There will be menu boards for instructions, and payments. Commissioner Spink asked what kind of businesses will be in the retail building and was told that they could be a nail salon, automotive equipment, but not over 30% food service. Commissioner Spink asked if the proposed bank is going to be a multi-use bank or a branch of some other bank. Mr. Spina said that once this project expanded they were approached by three banks and they were interested in full service banks. In regard to the signage, Commissioner Spink suggested that the strip mall be given a name and then the names of the tenants listed beneath. Mr. Spina said that if they can have the larger sign, they will not name the strip center so that the tenant signs can be bigger. He said that all retail stores want signage and he wants to emphasize the entrance to the car wash, so they are hoping to get the larger sign.

Commissioner Hundhausen asked if the Sign Code distinguishes between signs for a shopping plaza with multiple tenants and just tenant signs such as Home Depot. Mr. Glees said that properties such as Home Depot, a very large, single user building, or a property such as Geneva Crossing which is a shopping center is allowed a pylon sign so it can be much taller and larger in area, however, the criteria or threshold for such signs is a single user would need to be 100,000 sq. ft.. A shopping center is a development in excess of 10 acres of land, improved with a structure of at least 50,000 sq. ft. and contains 5 or more distinct and separate retail businesses. This proposal does not fall within those parameters.

Commissioner Manzullo said that if one was driving southbound on Schmale Road, looking at this retail development, there is no way to know what is in those shops. Mr. Spina said that since this development is going perpendicular to the road, the rear of the stores are as visible as the front when going north to south, so they will look like the front with awnings and channel lettering.

Commissioner Hundhausen moved and Commissioner Spink made the second to recommend approval of a preliminary/final PUD Plan, in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	5	Commissioners Manzullo, Christopher, Vora, Spink & Hundhausen
Nays:	0	
Absent:	2	Commissioners Smoot and Michaelsen

Commissioner Hundhausen moved and Commissioner Manzullo made the second to recommend approval of Special Use Permits for Shopping Plaza, Drive-up Service Window, Bank with Drive-up Service Window and Auto Laundry, in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	5	Commissioners Manzullo, Christopher, Vora, Spink & Hundhausen
Nays:	0	

Absent: 2 Commissioners Smoot and Michaelson

Commissioner Manzullo moved and Commissioner Hundhausen made the second to recommend approval of Rezoning to B-2 General Retail District to B-3 Service District and B-3 District upon Annexation. The results of the roll call vote were:

Ayes: 5 Commissioners Manzullo, Christopher, Vora, Spink & Hundhausen
 Nays: 0
 Absent: 2 Commissioners Smoot and Michaelson

Commissioner Manzullo asked what the options were from Staff in regard to the Sign Code and he responded one would be to recommend approval of the request as made, another option would be to recommend denial the request and a third option would be to recommend denial but ask that staff evaluate a possible text amendment to the Sign Code that might relax the Code to the benefit of the properties along Schmale Road. A fourth one might be, to approve the petitioner's requests with that same caveat. A fifth one might be to conduct further discussion and settle in on, different height or area that everybody might be able to agree on and discuss whether the petitioner might be willing to amend his petition and then make a recommendation on those revised requests. Finally, a sixth option might be that the petitioner continue to work with staff and bring the request for Sign Code variations at a later date.

Commissioner Spink asked wall signs can be on the back of the buildings and Mr. Glees responded that it is allowed by Code.

Commissioner Manzullo said that he finds continuing this matter the best option and Commissioner Hundhausen agreed.

Commissioner Manzullo moved and Commissioner Vora made the second to continue the matter of the request for variations to the Sign Code to a future date and have staff and the petitioner further evaluate the petitioners' request. The results of the roll call vote were:

Ayes: 5 Commissioners Manzullo, Christopher, Vora, Spink & Hundhausen
 Nays: 0
 Absent: 2 Commissioners Smoot and Michaelson

**# 06362: VILLAGE OF CAROL STREAM – 500 N Gary Avenue
 Text Amendment - Zoning Code – Utility Structures
 CONTINUED FROM 2-11-08 MEETING**

Mr. Glees said that this is the case regarding a text amendments to the Village Code with respect to Utility Structures and to remind the Plan Commission, this is a project that Community Development and Engineering Staff has been working on to develop Village Standards for Utility Structures, both within the right of way, as well as on private property . That work is still in progress and is not yet ready to be brought forward and they request Staff requests that this be continued to June 9th

Commissioner Hundhausen asked if a longer postponement would be better so that this matter does not continue to be brought up every other month. Mr. Glees said that while he appreciates the suggestion, staff has recently received the text amendment that has been waited for. It deals with the Code as it deals with the public right of way, so there are now draft versions of the required codes for both public right of way and private property. Staff anticipates that it will be ready for consideration in June.

Commissioner Manzzullo moved and Commissioner Vora made the second to continue the matter of the text amendment regarding utility structures to June 9, 2008. The results of the roll call vote were:

Ayes:	5	Commissioners Manzzullo, Christopher, Vora, Spink & Hundhausen
Nays:	0	
Absent:	2	Commissioners Smoot and Michaelson

Commissioner Vora moved and Commissioner Manzzullo made the second to close the Public Hearing. The results of the roll call vote were:

Ayes:	5	Commissioners Manzzullo, Christopher, Vora, Spink & Hundhausen
Nays:	0	
Absent:	2	Commissioners Smoot and Michaelson

At 9:08 pm, Commissioner Manzzullo moved and Commissioner Hundhausen made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

AGENDA ITEM

C-1 4-21-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: April 16, 2008
RE: Vehicle Sticker Contest Presentation

Brian Nyugen, winner of the contest to design the 2008-09 Vehicle Sticker, will be in attendance at the April 21, 2008 Village Board meeting to receive a framed copy of the vehicle sticker. Brian was the winning design selected by a panel of judges from the ninety-four designs submitted by children from the community. The vehicle sticker will be on sale beginning May 1, 2008 and will be displayed from July 1, 2008 through June 30, 2009. Brian's design will also be featured on the cover of the 2008-09 Village Budget.

AGENDA ITEM

C-2 4-21-08

results tomorrow!

Beep
Classified.

ADVERTISES IT FOR SURE.
WHY IS IT?

Notice of Public Hearing on Annual Operating Budget

A public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on Monday, April 21, 2008, at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, IL 60188. The public hearing shall be for the purpose of considering the proposed Annual Operating Budget for 2008-2009.

A copy of the proposed Annual Operating Budget has been published in the Board Minutes of April 7, 2008 and is available for public inspection at the Village Hall, 500 North Gary Avenue, during normal business hours. A summary of the proposed Operating Budget is as follows:

GENERAL CORPORATE PURPOSES

GENERAL FUND

Legislative Boards & Administration.....	1,053,193
Clerk, Finance.....	903,072
Employee Relations & Mgmt. Serv.....	1,080,359
Community Development.....	1,045,645
Engineering.....	1,082,595
Public Safety.....	13,443,863
Public Works and Municipal Building.....	3,898,013
Transfers and Agreements.....	310,139
Town Center Events.....	458,873
Total General Fund.....	23,275,752
MOTOR FUEL TAX FUND.....	1,348,196
WATER & SEWER FUND	
Water Pumping & Distribution.....	5,945,099
Wastewater Collection and Treatment Center.....	2,929,529
Total Water and Sewer Fund.....	8,874,628
POLICE PENSION FUND.....	1,207,794
PUBLIC LIBRARY.....	3,799,580
TIF DEBT SERVICE FUND.....	404,173
CAPITAL IMPROVEMENT PROGRAM.....	7,708,000

All persons present shall be given an opportunity to submit oral and written comments and suggestions regarding the proposed Operating Budget.

BY ORDER OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS
Published in DAILY HERALD April 11, 2008 (4052462)S

AGENDA ITEM

C-3 4-21-08

PROCLAMATION ARBOR DAY APRIL 25TH

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, FRANK SAVERINO, SR AND THE VILLAGE BOARD OF THE VILLAGE OF CAROL STREAM, DuPage County, IL, do hereby proclaim Friday April 25th as Arbor Day in the Village of Carol Stream, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 21ST DAY OF APRIL 2008

Frank Saverino, Sr., Mayor

Attest:

Beth Melody, Village Clerk

PROCLAMATION

C-4-4-21-08

**Declaring the Week of April 27 - May 3rd
National Volunteer Week in Carol Stream**

WHEREAS, in 1974, President Richard M. Nixon signed an Executive Order establishing a week each year celebrating National Volunteer Week; and

WHEREAS, even before our nation was formally established, Benjamin Franklin created the 1st volunteer firefighting company in America, displaying a spirit of service that would become one of our greatest legacies; and

WHEREAS, for the past 37 years, Volunteer Appreciation Week has been a time for organizations like municipal government that extensively utilize volunteers to carry out their mission to publicly show their appreciation to their volunteer corps for the countless hours they spend supporting the community at large; and

WHEREAS, volunteerism is one of the hallmarks of a generous and compassionate nation and the foundation for humane and just society; and

WHEREAS, volunteerism reflects the highest values of our democratic society, in that regardless of the situation, station, age, race, creed, all may volunteer and thus reap the rich rewards that come from giving aid to others, while improving one's own skills and widening one's horizons; and

WHEREAS, Americans are willing and eager to volunteer and bring people together in response to our community's critical needs as was shown by Police Department volunteers who, in 2007 donated 1,616 hours of community service supporting the department's public safety mission and in the process saving the community approximately \$30,650 in avoided staff overtime costs ; and

WHEREAS, it is the duty of every citizen and leader to honor our dedicated volunteers and celebrate the volunteer programs that contribute to the quality of life in Carol Stream and our surrounding communities.

NOW, THEREFORE, I, MAYOR FRANK SAVERINO SR. & THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS do hereby proclaim the week of April 27th - May 3rd as **National Volunteer Week** in the Village of Carol Stream and urge all residents to show their appreciation for community volunteers and consider making a commitment to public service supporting the Carol Stream community, its government and non-profit organizations that rely on volunteers to carry out their very important missions.

DATED THIS 21ST DAY OF APRIL 2008.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

C-5 4-21-08

PROCLAMATION

DECLARING MAY 5TH - 11TH 2008 PUBLIC SERVICE RECOGNITION WEEK IN CAROL STREAM

WHEREAS, public service is among the most noble and demanding of professions; and

WHEREAS, Public Service Recognition Week is observed each year to celebrate and recognize the valuable services the millions of public servants provide to the nation; and

WHEREAS, the theme of Public Service Recognition Week 2008 is 'Dedicated to Service', honoring the contributions made by our nation's public employees; and

WHEREAS, the Village of Carol Stream employs approximately 186 employees in both full-time and part-time positions; and

WHEREAS, each day, these employees meet the needs of Carol Stream's dynamic and diverse population through their efforts; and

WHEREAS, the work of these employees enhances the quality of life of citizens throughout our community; and

WHEREAS, the Mayor and Village Board of Trustees wish to recognize the many important contributions of Village employees.

NOW, THEREFORE, I, MAYOR FRANK SAVERINO SR. AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, do hereby proclaim the week of May 5 - 11, 2008 as Public Service Recognition Week and express our appreciation not only to Carol Stream employees, but to all public employees at all levels of government. Together we call on all citizens throughout the Village to recognize the contributions of Village employees and to take pride in their accomplishments.

DATED THIS 21ST DAY OF APRIL, 2008.

Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Ela 4-21-08

Village of Carol Stream**Interdepartmental Memo**

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RJG*

DATE: April 15, 2008

RE: **Agenda Item for the Village Board meeting of April 14, 2008: PC/ZBA Case #07268 – Francisco and Michelle Perez, 501 Apache Lane Side Yard Setback Variation**

Francisco and Michelle Perez have filed an application for a side yard setback variation to allow an existing concrete patio, constructed by a previous owner, to remain in its present location at their single-family residence at 501 Apache Lane. Staff has verified that the patio was constructed without a permit, and it did, in fact, exist at the time the Perezes purchased the property in 2003. Per the most recent property survey for 501 Apache Lane, the existing patio is located 4.25 feet from the property line. Therefore, the patio encroaches 3.75 feet into the required side yard. In addition, a 5-foot utility easement exists along the east property line, and so the patio encroaches 0.75 feet into the utility easement. Therefore, the petitioners have also submitted a request for approval from the Village Board of an easement encroachment.

The original staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 4/11/08. At their 4/14/08 meeting, the PC/ZBA reviewed the request, and voted 4-0 to recommend approval of the variation, with conditions. Staff notes for the Village Board's information that the staff recommendation for approval of the petitioners' request is based in large part on their meeting the criterion for variation recently approved by the Village Board, whereby the plight of the owners is due to the failure of a previous owner of the property to follow then-applicable ordinances or regulations, and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the variation and adopt the necessary Ordinance.

RJG:bg

C: Francisco and Michelle Perez

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ELB 4-21-08

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RJG*

DATE: April 16, 2008

RE: **Agenda Item for the Village Board meeting of April 21, 2008: PC/ZBA Case # 08032**
Centerpoint Properties, 200 Fullerton Avenue – Special Use for Outdoor Activities and Operations, Propane Tank Storage Enclosure

Michael Hartel of Designhaus, Inc., on behalf of Centerpoint Properties, is requesting approval of a Special Use Permit for Outdoor Activities and Operations in accordance with §16-10-2(B)(14) of the Carol Stream Zoning Code to allow installation of an outdoor storage area for propane tanks in the I Industrial District. The new tenant for Centerpoint's building will be Universal Abrasives, a company that serves automotive, aerospace and other technical/precision industrial businesses. The company desires to have a storage area for propane tanks used by fork lift trucks. The storage area would be a 32-inch wide by 39-inch deep by 70-inch high metal cage that would hold eight 33-pound propane tanks. The cage would be enclosed by a 6-foot solid cedar fence that would be colored to match the building. The wooden enclosure would have a locking gate, and would be protected against impact by four 5-foot bollards. The enclosure would be located in a paved area adjacent to the west wall of the building, near the loading docks.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on April 11, 2008. At their April 14, 2008, meeting, the PC/ZBA voted 4-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance, and also subject to the conditions that the petitioner make a minor correction to the site plan and provide staff with additional information pertaining to the tank storage cage. Staff has received the corrected site plan and the additional information.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for *Outdoor Activities and Operations* and adopt the necessary Ordinance, subject to the conditions contained therein.

RJG:bg

c: Michael Hartel, via fax, 847.593.5012

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RA*

DATE: April 16, 2008

RE: **Agenda Item for the Village Board meeting of April 21, 2008**
PC/ZBA Case #07136, Mario Spina – East Side of Schmale Road, 450 feet South of St. Charles Road
Special Uses – Planned Unit Development, Shopping Plaza, Drive-up Service Window, Bank with Drive-up Service Window, and Auto Laundry
Preliminary/Final PUD Plan Approval
Rezoning – B-2 General Retail District to B-3 Service District, and R-1 One-Family Residence District to B-3 Service District upon Annexation
Variations – Sign Code

Mario Spina of Angel Associates, LP has submitted an application for several zoning approvals to allow a multi-building commercial development on two parcels located generally within the southeast quadrant of the intersection of Schmale Road and E. St. Charles Road. The proposed development would consist of three buildings with shared parking facilities. The first proposed building is a 10,000 square foot multi-tenant shopping plaza with a proposed fast food drive-up service window. The applicant is requesting Special Uses for both the shopping plaza and the drive-up service window. The second proposed building is a 3,081 square foot stand-alone bank facility with three drive-up service lanes. The applicant is requesting Special Uses for the bank and drive-up service lanes. The third building is an automatic tunnel-style car wash (auto laundry), for which the applicant is requesting a Special Use. The overall site consists of two parcels; one incorporated parcel currently zoned B-2 General Retail District, and one unincorporated parcel currently zoned B1 Local Business District in Milton Township. To accommodate the various uses, the applicant is requesting that the incorporated parcel be rezoned to B-3 Service District, and that the unincorporated parcel be rezoned to B-3 Service District upon annexation to the Village of Carol Stream. Finally, the applicant is requesting Sign Code Variations related to the height and area of the ground sign proposed for installation along the Schmale Road frontage.

The staff report presenting the requests, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 11, 2008. At their April 14, 2008, meeting, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permit for Planned Unit Development and the Preliminary/Final Planned Unit Development Plan, subject to the conditions contained within the staff report. Also, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permits for a Shopping Plaza, a Bank, Drive-up Service Windows for the shopping plaza and the bank, and an Auto Laundry, subject to the conditions contained within the staff report. Finally, by a vote of 5-0, the PC/ZBA

recommended approval of the requests for rezoning of the two parcels to B-3 Service District. With respect to the request for two Sign Code variations, the PC/ZBA voted 5-0 to continue the matter until such time as staff could work with the petitioner to further evaluate and possibly modify his request

At this time, per the Village's standard procedure for annexation of properties for development, the petitioner's requests and the PC/ZBA's recommendations are being presented to the Village Board for information and possible discussion only. No Village Board action is being requested at this time other than to direct staff to prepare an annexation agreement and schedule a public hearing for annexation. To assist the Village Board in their review of the petitioner's development proposal and associated requests, staff offers the following summary of outstanding issues:

Process:

Staff has been working with the petitioner and the Village Attorney to prepare an annexation agreement, which would be brought to the Village Board at a future public hearing to be held on the evening of a regular Village Board meeting. As noted above, no Village Board action is being requested at this time other than to direct staff to complete the annexation agreement and schedule the public hearing for annexation. The Village Board would be expected to take action later that evening on requests for approval of the annexation agreement, annexation of the property, rezoning upon annexation, and other zoning approvals, in that order. Therefore, staff requests direction from the Village Board with respect to moving forward with the completion of a proposed annexation agreement and the scheduling of a future public hearing at such time as the petitioner has resolved the issues identified herein. Staff also requests that the Village Board provide comments that they would like to see addressed prior to bringing the petitioner's requests back for final action.

Revisions to the Proposed PUD Plan:

Six of the conditions contained within the staff report required the petitioner to make revisions to the plans before the plans would be brought to the Village Board for final approval. The PC/ZBA concurred with staff's recommended conditions, and made them part of their recommendations for approval of the Final PUD Plan and the Special Use Permits for PUD, Shopping Plaza with Drive-up Service Window, Bank with Drive-up Service Window, and Auto Laundry. The petitioner agreed with the recommended PUD Plan revisions, and agreed to make those revisions prior to the PUD Plan being brought to the Village Board for action. The six conditions are as follows:

- That the PUD Plan be revised to show a solid six-foot fence along the south property line, for that portion of the south property line that abuts the adjacent R-4 General Residence District zoning to the south;
- That the Table of Exemptions on the Final PUD Plan be revised to include a rear yard setback of 13 feet as an exemption from the B-3 District required rear yard setback of 40 feet;
- That the PUD Plan be revised to delete two parking spaces in the middle row of spaces, and instead double the width of both the eastern and western landscape islands, with shade trees being added to these islands;

- That the PUD Plan be revised to delete the westernmost parking stall in the southern row of parking, and instead make this area greenspace, including a shade tree;
- That the PUD Plan be revised to provide several landscape planting bed cut-outs or planters across the length of the sidewalk on the south side of the building, and the planting beds should contain a mixture of low level shrubs, annual grasses, and small ornamental trees;
- That the PUD Plan be revised to provide a staggered double row of shrubs, minimum 30 inches in height, be installed just behind the outside back of curb along the drive-up service lane where it parallels Schmale Road at the west end of the plaza; The petitioner has changed the title of Sheet C1.1 to Preliminary/Final Planned Unit Development Site Plan, has revised the drive-through exit from Building 3 to be more rectilinear, has revised the sidewalk crossing Lies Road to be at the stop bar, and has relocated the ordering station for Building 2 to accommodate five stacking spaces.

Access:

At this time, the petitioner's westerly lot, which is a flag lot having frontage on Schmale Road and St. Charles Road, is subject to an access easement agreement to the benefit of the *Village Tavern*, which uses the St. Charles Road drive for both access and parking. Staff's research into previous zoning approvals for the *Village Tavern* indicate that the parking requirement for the restaurant is met through the use of the St. Charles Road drive, and that the *Village Tavern* has an easement allowing their customers to use the drive for access and parking. The petitioner's proposed site plan involves the closing of the existing access drive from St. Charles Road and replacing it with a new access drive to be located immediately to the east. Access to the *Village Tavern* from the new St. Charles Road entrance would be provided by means of a connection at the south side of the *Village Tavern* lot. The existing drive would continue to be used for parking by the *Village Tavern*, so adequate parking for that restaurant would be maintained. The petitioner is in the process of negotiating a new access easement agreement with the *Village Tavern* to reflect the proposed conditions. This matter should be determined prior to bringing the proposed PUD Plan to the Village Board for approval.

Plat of Consolidation

As noted above, the petitioner's property consist of two parcels. Staff's recommendation is for the petitioner to prepare a plat of consolidation so that the property lines between the two parcels will not create building and zoning code setback issues, and the petitioner has agreed to do so. The plat of consolidation is not necessary until such time as the petitioner applies for a building permit.

Engineering Issues:

Early in the staff review process for the proposed project, Engineering Services identified, on both of the petitioner's parcels, wetlands that would be affected by the proposed development. The wetlands on the easterly (unincorporated) parcel are under the jurisdiction of DuPage County, while those on the westerly (incorporated) parcel are under

the jurisdiction of Carol Stream. The petitioner has applied for approval from DuPage County for his wetlands mitigation plan for both parcels, and the Village Engineer has approved this course of action for simplicity. The County has not yet approved the petitioner's wetlands mitigation plan, and it is important to note that, once the property is annexed, the Village of Carol Stream assumes jurisdictional authority for the wetlands plan approval; therefore, the wetlands mitigation plan should be approved by the County prior to bringing the proposed annexation to the Village Board for approval. In addition, the petitioner's proposed stormwater management plan calls for a connection to the stormwater management facilities on the adjacent *Westhaven Apartments* property. The petitioner is in the process of obtaining easement rights for this connection. This matter should be completed prior to bringing the proposed PUD Plan to the Village Board for approval.

Sign Code Variations:

The petitioner's Sign Code variation requests for the proposed ground sign at the Schmale Road frontage consist of ⁽ⁱ⁾ a sign height of 14 feet as opposed to the Sign Code maximum of six feet, and ⁽ⁱⁱ⁾ a sign area of 120 square feet as opposed to the Sign Code maximum of 96 square feet. As noted above, the PC/ZBA continued the petitioner's variation requests until such time as staff could work with the petitioner to further evaluate and possibly modify his request. Staff is in the process of doing this, and we invite comments from the Village Board on these requests.

To summarize, this report is being brought to the Village Board for purposes of information and comment. Items for which staff seeks Village Board direction or comment are as follows:

1. Staff requests direction from the Village Board with respect to moving forward with the completion of a proposed annexation agreement and the scheduling of a future public hearing at such time as the petitioner has resolved the issues identified above.
2. Staff invites Village Board comments to be addressed prior to bringing the petitioner's requests back for final action.
3. Staff invites comments from the Village Board with respect to the petitioner's requests for Sign Code variations.

RJG:bg

c: Mario Spina, via fax, (630) 668-9114

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Village of Carol Stream **AGENDA ITEM**
Interdepartmental Memo G-1 4-21-08

TO: Village Manager Joe Breinig

FROM: 
Chief Rick Willing

DATE: April 16, 2008

RE: Police Department requests that the Village Board designate and approve the installation of Automated Traffic Law Enforcement Systems (red light cameras) at three North Avenue intersection approaches.

Redflex has completed their analysis of proposed intersections for Automated Traffic Law Enforcement Systems (red light cameras). Based upon their analysis they have initially approved the installation of ATLE systems at the following intersection approaches in Carol Stream:

- Eastbound North Avenue at Kuhn Rd.
- Eastbound North Avenue at Gary Ave.
- Westbound North Avenue at Gary Ave.

Pursuant to the requirements of Carol Stream Village Ordinance 2008-02-06, I request that the Village Board designate and approve the above listed intersection approaches for installation of ATLE systems.

Upon Village Board approval, we will prepare the permit application for approval by the Illinois Department of Transportation.

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 18, 2008

RE: Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden

Attached for the Village Board's consideration and approval is an agreement between the Carol Stream Rotary Club and the Village outlining the responsibilities and obligations of each party in regard to Rotary providing the services of procuring and dispensing beer and wine coolers at the beer garden at our upcoming Summer in the Center event. Rotary has successfully provided these services to the Village for the last six years at the Summer in the Center and at Oktoberfest for the last five years.

Alcoholic beverages will cost \$4.00 and includes costs associated with checking ID's and distribution of wristbands. This year again the beer garden will be expanded to include the entire field west of the tent. The field will be totally enclosed by a fence and will include the sound stage, bleachers and food vendors. This arrangement has made it more convenient for families wishing to purchase food and drink and watch the concert together. This year we are also looking to include the tent in the beer garden area, which will provide protection from excessive temperatures and precipitation. Beer garden patrons will also have greater access to the food vendors as food and drink will now be located in the same general area.

It is recommended that we continue to partner with Rotary, which has the experience to operate the beer garden. We will split net revenues with Rotary, 40% Village and 60% Rotary. Rotary will continue to return proceeds from their various fundraising activities to the community, which is an added benefit of continuing to allow them to operate the beer garden. In prior years, Rotary has made donations to the Village Christmas Sharing Program and purchased defibrillators for Police squad cars. This year Rotary will again use proceeds from beer garden sales to fund *Carol Stream Cares*, a program established to stimulate interest in volunteerism and youth service projects. The program matches funds raised by students in high school, middle school and elementary school in connection with student-led community service projects.

Cc: Joseph E. Breinig, Village Manager
Rick Willing, Chief of Police

**VILLAGE OF CAROL STREAM AND CAROL STREAM ROTARY CLUB
LETTER AGREEMENT**

This agreement is by and between the Village of Carol Stream (the Village) and the Carol Stream Rotary Club (Rotary).

A. The Village intends to host an event known as "Summer in the Center" from June 5-8, 2008 at the Ross Ferraro Town Center (2007 Event). The Village desires to provide a Beer Garden on June 5, 6, 7 and 8, 2008 as part of its 2008 Event.

B. Rotary has provided volunteer services in dispensing beer and alcohol coolers last year for "Summer in the Center" and for many years to the Carol Stream Park District in connection with its Labor Day celebration and at last the Village's Oktoberfest event. Further, Rotary is able to obtain dram shop insurance coverage at no additional expense to the parties.

C. Rotary desires to provide volunteer services for the Village in connection with its 2008 Event, and the Village desires that Rotary provide its volunteer services for the Village's Beer Garden in connection with its 2008 event.

D. The parties wish to document in writing their respective duties and obligations in connection with the Beer Garden for the 2008 Event.

The parties agree as follows with respect to the 2008 Summer in the Center Celebration:

1. The Village will provide a designated area for the Beer Garden at the Town Center. Patrons will not be allowed to leave the designated area with beer or wine/whiskey coolers, so that the only place the beer and wine/whiskey coolers can be consumed will be in the designated area. The Village will provide a tent under which the beer vendor can locate the beer trailer(s). The Village will provide individual tents for tables, or a tented area for patrons, in its sole discretion. The Village will provide electricity sufficient for the beer trailers(s) to operate and cool the beer. The Village will provide a secure area for the storage of product and empty beer kegs. The Village may provide seating, such as bleachers, from which to watch the musical entertainment.

2. The Village shall apply for and obtain a local liquor license for the Beer Garden. This is required for Rotary to obtain its license from the State for serving beer wine coolers and whiskey coolers at the event. Rotary needs the local liquor license at least one month in advance of the event in order to obtain the State license.

3. Rotary shall contract for and obtain the products to be sold at the Beer Garden. The products shall be beer, wine coolers and whiskey coolers. All products shall be dispensed to patrons in clear plastic cups, and not in cans or bottles. Rotary shall advance any costs necessary for the products to be sold and the cups, and be reimbursed for said costs promptly after the event upon submitting the invoices for the products to the Village. Tentative pricing to patrons will be \$4.00 for a 16 oz. Beer or a 14 oz. Specialty beer and for wine and whiskey coolers.

4. Rotary shall obtain dram shop insurance insuring both the Village and Rotary for the Beer Garden. This insurance is at no additional cost for Rotary or the Village. Rotary shall provide the Village with a copy of the certificate of insurance and State of Illinois Liquor Control Commission Special Event License prior to the 2008 Event.

5. The hours for the Beer Garden shall be determined by the Village, in its sole discretion. Tentatively, the hours shall be from 6:00 p.m. to 9:30 p.m. on June 5, 6:00 p.m. to 10:30 p.m. on June 6, 4:00 p.m. to 10:30 p.m. on June 7 and 4:00 p.m. to 9:30 p.m. on June 8. The Village shall establish any rules of conduct it feels appropriate for the Beer Garden area, in its sole discretion, including, but not limited to restricting the ages of those that may enter the Beer Garden area.

6. The Village shall provide adequate security for the Beer Garden. This shall specifically include around-the-clock security for the beer trailer(s), which is required by the beer vendor.

7. The Village shall be responsible for selling tickets for the products, so that Rotary is not responsible for handling monies paid for the products. Rotary shall be responsible for dispensing the products to the patrons. Patrons of the Beer Garden shall tender tickets for the products, not money. The Village shall be responsible for checking the ages of patrons in the Beer Garden seeking to be served products, to determine that they are of legal age, and affixing wristbands to those of legal age. Rotary shall serve products only to those patrons wearing wristbands.

8. The Village shall be responsible for daily clean-up in the Beer Garden, including cleaning tables and removing trash.

9. Rotary shall be responsible for providing sufficient and appropriate staffing to dispense the products to the patrons during the hours that the Beer Garden is open.

10. From the gross proceeds, Rotary shall be reimbursed the costs for the products sold and the cups used, as described in Section 3 above. The balance of the remaining proceeds shall be split 60% to Rotary and 40% to the Village.

AGREED:

THE VILLAGE OF CAROL STREAM

THE CAROL STREAM ROTARY CLUB

By: _____
Signature

By: 
Signature

By: _____
Name & Title (Printed)

By: Dr Scott Dykes Director
Name & Title (Printed)

Dated: _____

Dated: 4-18-08

AGENDA ITEM

ORDINANCE NO. _____

H-1 4-21-08

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
VILLAGE OF CAROL STREAM
FOR THE YEAR COMMENCING
MAY 1, 2008 AND ENDING APRIL 30, 2009**

WHEREAS, the Village of Carol Stream has placed on file its proposed tentative Annual Operating Budget and has made such tentative Annual Operating Budget available for public inspection; and

WHEREAS, said Village of Carol Stream has caused the publication of a notice of public hearing on the tentative Annual Operating Budget; and

WHEREAS, the Village of Carol Stream has held a public hearing as required by law.

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

SECTION 1: That the budget attached hereto and made a part hereof as Exhibit "A" be and the same is hereby adopted as the Annual Budget for the Village of Carol Stream for the year commencing May 1, 2008 and ending April 30, 2009.

SECTION 2: That the adopting of the foregoing Budget shall be in lieu of the Appropriation Ordinance required in Section 8-2-9 of the Illinois Municipal Code.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

4-24-21-08

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY DECREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 16
(FAMILY FOODS, 998 ARMY TRAIL ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by decreasing
the number of Class C Liquor Licenses from seventeen (17) to sixteen (16), effective
April 21, 2008.

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of
the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears
that title.

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17
(MEMA BROTHERS, 600 E. NORTH AVENUE)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class C Liquor Licenses from sixteen (16) to seventeen (17) effective
April 21, 2008.

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of
the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears
that title.

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

H-4 4-21-08

ORDINANCE No. _____

AN ORDINANCE AMENDING SECTION 8-2-20 (PROHIBITED PARKING IN PARKING AREAS FOR PERSONS WITH DISABILITIES) AND SECTION 15-4-5 (INDEX OF MINIMUM FINES) BY INCREASING THE AMOUNT OF THE FINES THEREIN

WHEREAS, Section 8-2-20 (Prohibited Parking in Parking Areas for Persons with Disabilities) of the Carol Stream Village Code has established a local violation regarding the improper parking of vehicles in spaces reserved for vehicles owned or operated by handicapped individuals; and

WHEREAS, the State of Illinois has modified the State statutes to provide for a minimum fine for the violation of such offense; and

WHEREAS, in light of the modification in State statute, the Village of Carol Stream desires to make its ordinances consistent therewith.

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

SECTION 1: That Section 8-2-20, Prohibited Parking in Parking Areas for Persons with Disabilities, shall be amended in that the second paragraph of the section shall hereinafter read as follows:

(B) Every day a violation of this Section shall occur shall be deemed a separate offense. If the official sign placed upon the location shall so indicate any vehicle not permitted to be parked at that location may be towed without any pre-towing hearing. Any person violating this Section shall be fined \$250.00 in addition to any costs or charges connected with the removal or storage of that vehicle. Furthermore, fines specified in this section shall be no less than those fines specified in 625ILCS5/11-1301.3 of the Illinois State Statute.

SECTION 2: That Section 15-4-5, Index of Minimum Fines, shall be amended to increase the minimum fine for violating section 8-2-20 of the Carol Stream Municipal Code to \$250.00. Furthermore, the minimum fine for violating Section 8-2-20 of the

Carol Stream Municipal Code shall be no less than the minimum fine specified in 625ILCS5/11-1301.3 of the Illinois State Statute.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 21ST DAY OF APRIL, 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SIDE YARD SETBACK VARIATION
(501 APACHE LANE)**

WHEREAS, Francisco and Michelle Perez, owners of the property at 501 Apache Lane, are requesting a variation in accordance with Section 16-8-2(F)(2) of the Carol Stream Zoning Code to allow a concrete patio to extend 3.75 feet into the 8-foot required side yard, resulting in a reduced side yard setback of 4.25 feet; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on April 14, 2008, reviewed this request for a variation for a side yard setback and have submitted their findings to the corporate authorities; and

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

WHEREAS, the Corporate Authorities of the Village have determined that approval of the side yard setback variation would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

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

SECTION 1: That the property legally described in Section 1 of the Ordinance, commonly known as 501 Apache Lane, be granted approval of the variation to allow the concrete patio to extend 3.75 feet into the 8-foot required side yard, resulting in a side yard setback of 4.25 feet, provided the following conditions are met:

1. That the 3.75-foot variation applies to the existing patio only.

2. That in the event the patio is reconstructed or otherwise replaced, the new patio or replacement structure be constructed in conformance with the prevailing Zoning Code.
3. That the resident shall obtain a building permit for the existing patio.
4. That all improvements shall be constructed in accordance with all applicable State, County and Village codes and requirements.

LEGAL DESCRIPTION:

Lot 548 in Carol Stream Unit 7, being a Subdivision of part of the Southeast Quarter of Section 30 and part of the Northeast Quarter of Section 31, Township 40 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded March 12, 1962 as Document R-62-6952 in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

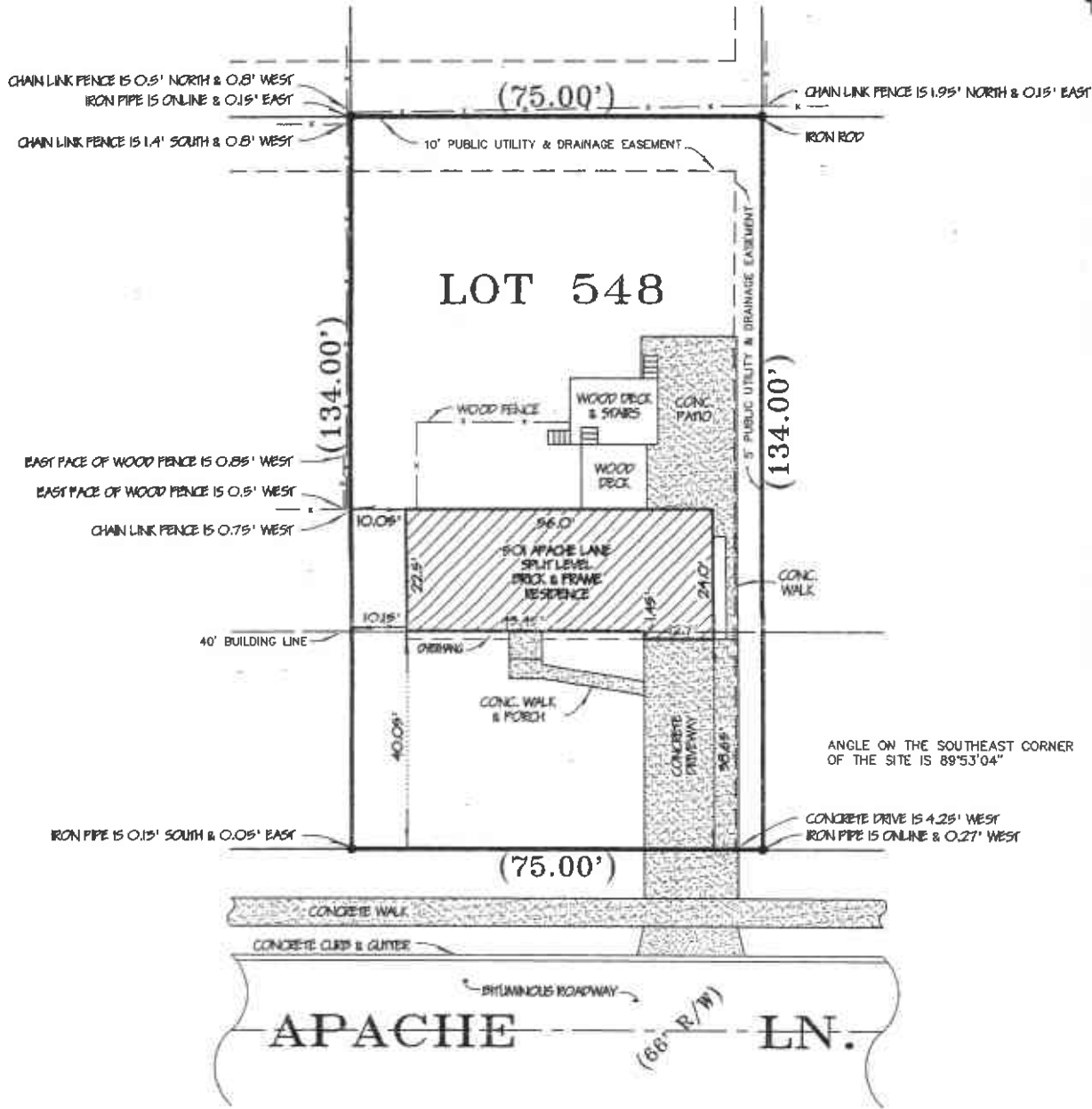
(Date)

(signature)

PLAT OF SURVEY

LOT 548 IN CAROL STREAM UNIT 7, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 30 AND PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1962 AS DOCUMENT R62-6952 IN DU PAGE COUNTY, ILLINOIS.

- LEGEND**
- Monumentation Found
 - Monumentation Set (R.L.S. 35-2551)
 - (50') Record Dimension
 - X- Fence Line



APACHE LN. (66' R/W)

EXHIBIT A



NOTES

1. All distances shown hereon are in feet and decimal parts thereof corrected to 68° F. Distances shown along curved lines are Arc Measurements unless otherwise noted.
2. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
3. Consult local authorities for additional setbacks and restrictions not shown hereon.
4. Compare all survey points and report any discrepancies immediately.
5. Consult utility companies and municipalities prior to the start of any construction.
6. Dimensions to and along buildings are exterior foundation measurements.
7. Do Not Assume distances from scaled measurements made hereon.

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREON AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION THEREOF, AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

SIGNED AND SEALED AT WHEATON, ILLINOIS THIS 24 DAY OF May, A.D. 2003
BY Allen D. Carradus ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551.
MY LICENSE EXPIRES NOVEMBER 30, 2004

ALLEN D. CARRADUS AND ASSOCIATES
Land Surveying, Land Planning, & Engineering Services
108 W. Liberty Drive, Wheaton, Illinois 60187
(530) 588-0416 (Fax) 553-7882

MARK RODRIGUEZ, ATTORNEY

DATE: JUN 05/09/03 SCALE: 1" = 20' PROJECT NO: 165-58 10601

H-6 4-21-08

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
OUTDOOR ACTIVITIES AND OPERATIONS
(200 E. FULLERTON AVENUE)**

WHEREAS, Michael Hartel, of Designhaus, Inc., on behalf of Centerpoint Properties, has requested a Special Use in Accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow the installation of an outdoor storage area for propane tanks in the I Industrial District; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on April 14, 2008 concerning this request and has recommended that the Special Use be granted; and

WHEREAS, the Corporate Authorities find that granting of this Special Use would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream provided certain conditions are met.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 200 Fullerton Avenue be granted a Special Use Permit for Outdoor Activities and Operations in accordance with Section 16-10-2 (B)(14) of the Carol Stream Zoning Code to allow the installation of a propane tank storage enclosure in the I Industrial District, provided the following conditions are met:

1. That the propane tank storage enclosure shall be installed and maintained in conformance with the attached site plan dated March 12, 2008 prepared by Designhaus, Inc.

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

LEGAL DESCRIPTION:

That part of the Northwest Quarter of Section 32, Township 40 north, Range 10, east of the Third Principal Meridian, beginning at the northeast corner of the west 845.93 feet, as measured at right angles to the west line thereof, of said northeast quarter and running thence north 87 degrees 51 minutes east of the north line of said northeast quarter 433.16 feet to a point of the west line of the 50.00 foot Illinois Central Railroad Company's Carol Stream industrial lead track right of way; thence south 0 degrees 05 minutes west of said west right of way line 677.19 feet to its intersection with the northerly line of the 50.0 foot Morton Salt Company track right of way; thence northwesterly and westerly on said northerly right of way line on a curve to the left having a radius of 408.06 feet, an arc distance of 458.48 feet to a point of tangency in said northerly right of way line; thence south 87 degrees 51, minutes west on said northerly right of way line (being a line parallel with and 444.67 feet, south, measured at right angles, of the north line of said northeast quarter) 55.61 feet to the east line of said west 845.93 feet; thence north 0 degrees 0 minutes 30 seconds east 445.25 feet to the point of beginning, in DuPage County, Illinois.

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

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the

penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code, and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

(Date)

(signature)



CYLINDER STORAGE CABINETS
ORDERLY STORAGE AND PROTECTION OF INDUSTRIAL GAS CYLINDERS

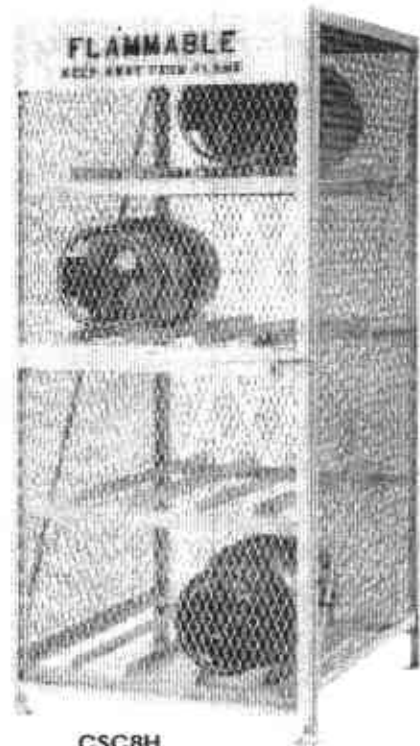
Protect and store your cylinders in safety with our tamper-proof Cylinder Storage Cabinet. Steel cabinets are painted safety yellow for high visibility. Each cabinet is stenciled to indicate flammable storage. The steel cabinets are constructed of 13 gauge expanded metal sides with a solid 12 gauge steel top. Our MECO OMAHA designed padlock latch assembly allows you to easily secure your cylinders. The Cylinder Storage Cabinets feature foot plates punched for securing the unit to the floor. Cabinets conform to OSHA Subpart 1910.110 requirements and NFPA 58-79 standards. The all-steel cabinets ship either set up or knocked down.

• **SET UP MODELS**

HORIZONTAL STORAGE CABINETS FOR LP CYLINDERS					
MODEL NO.	NUMBER OF CYLINDERS	HEIGHT	WIDTH	DEPTH	WEIGHT
CSC4H	4	37"	32 1/2"	39"	164 lbs.
CSC8H	8	70"			49"
CSC12H	12		65"	362 lbs.	
CSC16H	16		532 lbs.		
VERTICAL STORAGE CABINETS FOR GAS CYLINDERS					
CSC1V	5 - 10	70"	32 1/2"	39"	215 lbs.
CSC2V	10 - 20		65"		449 lbs.

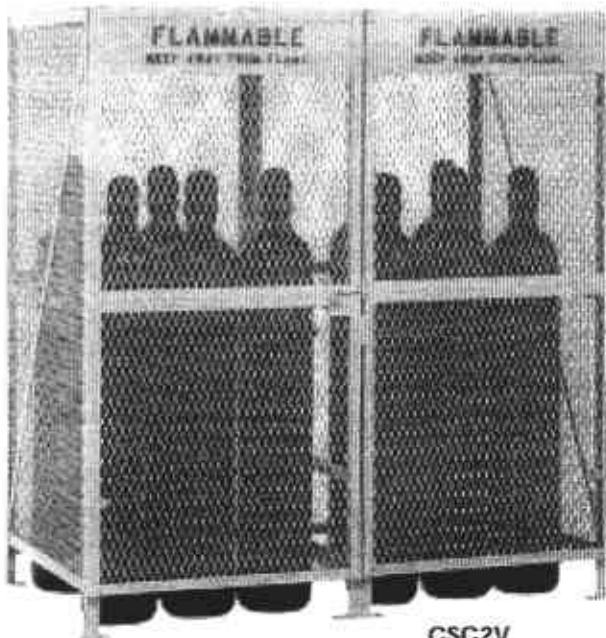
• **SHIP KNOCKED DOWN IN A CARTON**

HORIZONTAL STORAGE CABINETS FOR LP CYLINDERS					
MODEL NO.	NUMBER OF CYLINDERS	HEIGHT	WIDTH	DEPTH	WEIGHT
CSC4H-KD	4	37"	32 1/2"	39"	181 lbs.
CSC8H-KD	8	70"			49"
CSC12H-KD	12		65"	387 lbs.	
CSC16H-KD	16		532 lbs.		
VERTICAL STORAGE CABINETS FOR GAS CYLINDERS					
CSC1V-KD	5 - 10	70"	32 1/2"	39"	228 lbs.
CSC2V-KD	10 - 20		65"		413 lbs.

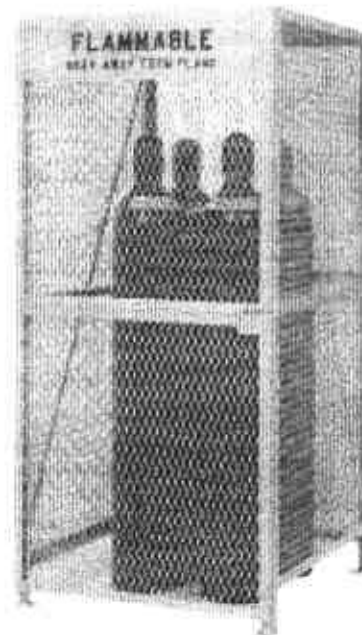


CSC8H
 HORIZONTAL STORAGE CABINET

CYLINDER STC



CSC2V
 VERTICAL STORAGE CABINET



CSC1V
 VERTICAL STORAGE CABINET

AGENDA ITEM

I-1 4-21-08

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM

WHEREAS, as part of the budgeting process for the Village of Carol Stream, the Village Board of Trustees annually approves and adopts an employee pay plan schedule; and

WHEREAS, an adjusted employee pay plan schedule has been found to be in the best interests of the Village of Carol Stream; and

WHEREAS, this employee pay plan, which is attached to this Resolution as Attachment "A", is in conformance with previously established Village policy for pay range adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE PAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the 2008-09 Employee Pay Plan for the Village of Carol Stream, as attached to this Resolution as Attachment "A", shall be adopted by the Village of Carol Stream for all present Village employees including the Village Manager, executive and non-executive, who are not represented by a labor organization.

SECTION 2: After the pay range adjustments have been made as outlined in Attachment "A", all present Village employees who are not represented by a labor organization, will receive a 3.5% wage adjustment, except as follows:

- a. Any employee, who after receiving the wage adjustment is below the minimum wage for his or her classification, will be raised to the minimum of the new range.
- b. Any employee who is at a pay rate higher than the maximum of the new pay range will not receive a general wage adjustment.

- c. Any employee who is at a pay rate less than 3.5% from the maximum of the new range will receive a wage adjustment equal to the amount which will bring him or her to the maximum of the new range.

SECTION 3: All ranges and wage adjustments will be effective May 1, 2008.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ATTACHMENT "A"

2008-09 PAY PLAN

Pay ranges have been established for the various position classifications in the Village of Carol Stream and adjusted through an annual evaluation. The pay ranges are established in conformance with previously stated Village policy to establish pay ranges at the top one-third level of pay ranges for comparable positions in other suburban metropolitan municipalities.

Each pay range has a minimum and maximum. In general, the minimum is the initial hiring level. Original appointment to any position will be made at this entrance level unless it is determined by the Department Head and Village Manager that the candidate's abilities, training and/or prior work experience justify a higher entrance rate.

Advancement through the range is made on the basis of performance. Performance is determined through annual employee performance appraisals. Non-organized, non-executive employees are considered for performance increases on their employment anniversary date. Executive employees are considered for performance increases on May 1st. Performance increases for those employees, with performance review dates from May 1, 2007 April 30, 2008, shall be in the manner and amounts described in Chapter Four of the Personnel Code.

In no case will an employee receive a performance adjustment which will put him or her above the maximum of the pay range of the classification.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY (MOWING OF CERTAIN RIGHT-OF-WAYS)

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with DuPage County in the form of an Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 21st DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk



DuPage County
ROBERT J. SCHILLERSTROM
COUNTY BOARD CHAIRMAN

DIVISION OF TRANSPORTATION

(630) 407-6900

FACSIMILE (630) 407-6901

March 5, 2008

Mr. Joseph E. Breinig
Village Manager
Village of Carol Stream
500 Gary Avenue
Carol Stream, IL 60188



Re: Intergovernmental Agreement for Mowing
Along County Road and Rights of Way

Dear Mr. Breinig:

Enclosed are two duplicate original Intergovernmental Agreements between the County of DuPage and the Village of Carol Stream for mowing along County Road and rights of way for the next three mowing seasons. If this agreement is acceptable, please have both originals signed and returned to Agnes Dolan at the address listed below together with the Certificate(s) of Insurance as required in paragraph 7 of the General Conditions of the Agreement. A fully executed original will be returned to you after approval by the County Board.

Thank you for your cooperation and support of this intergovernmental effort. If there are any questions or you need any additional information in your review of this agreement, please feel free to contact me at 407-6900.

Very truly yours,

A handwritten signature in cursive script that reads "John P. Kos".

John P. Kos, P.E.
Director of Transportation and Operations

Enc./gdg-ad

Cc: J. Kawka/DOT
A. Dolan/DOT

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY

This intergovernmental agreement (hereinafter referred to as "Agreement"), entered into as hereinafter set forth, by and between the County of DuPage, a body corporate and politic of the State of Illinois (hereinafter referred to as the "COUNTY") and the Village of Carol Stream (hereinafter referred to as the "VILLAGE"), a municipal corporation. The COUNTY and the VILLAGE are hereinafter individually referred to as a "party" or together as the "parties."

WITNESSETH

WHEREAS, the COUNTY and the VILLAGE are authorized by the 1970 Illinois Constitution, Article VII, Para. 10 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., to contract with each other; and

WHEREAS, the VILLAGE agrees to mow grass, weeds and other vegetation along certain roads and rights of way which are within the maintenance jurisdiction of the COUNTY and within the corporate limits of the VILLAGE as follows (hereinafter referred to as "COUNTY MOWING"):

COUNTY MOWING

<u>Route Number</u>	<u>Highway Name</u>	<u>Location</u>
11	Army Trail Road	Fair Oaks Rd. to County Farm Rd., South Side Only.
23	Gary Avenue	Geneva Rd. to the Chicago Central & Pacific RR
36	Schmale Road	Geneva Rd. to IL 64
36	Schmale Road	IL 64 to Chicago Central & Pacific RR, West Side Only
43	County Farm Road	Vale Rd. to Army Trail Rd.

; and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in the best interest of the citizens of DuPage County and the residents of Carol Stream for the VILLAGE to provide mowing along the above listed County Highways subject to the following GENERAL CONDITIONS AND SPECIFICATIONS:

GENERAL CONDITIONS

1. The VILLAGE shall visit the site of the proposed work, and shall investigate, examine and familiarize itself with the premises and conditions relating to the work to be done in order that it may understand the difficulties and restrictions required to complete the work to be done under this Agreement.
2. The VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete seven (7) cycles of COUNTY MOWING per year for three (3) years under the terms and conditions herein set forth. All materials and equipment shall be in strict compliance with the specifications hereinafter set forth; however, if no specifications are set forth for particular materials or equipment such material or equipment shall be of such specifications as are reasonably necessary and appropriate to carry out the terms and conditions of this Agreement. All labor and transportation shall be performed in accordance with the highest professional and technical standards in the field.
3. At the sole option of the COUNTY, the VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete an additional cycle of COUNTY MOWING, or of any portion or portions of said COUNTY MOWING, under the terms and conditions herein set forth. The COUNTY shall give written notice to the VILLAGE of the portion or portions of roads and rights of way to be mowed during the additional mowing cycle not less than seven (7) days prior to the required starting date.
4. The safety of persons and property of the VILLAGE, the COUNTY, and the general public is of primary concern, and shall take priority over all other terms and conditions of this Agreement.
5. All equipment and materials furnished by the VILLAGE shall meet or exceed all safety standards for mowing prescribed by O.S.H.A. The VILLAGE agrees, covenants, and understands that the VILLAGE bears sole liability for any injury or damage caused by the VILLAGE under this Agreement and that the COUNTY shall not accept any liability whatsoever from the VILLAGE except where any injury or damage is caused by the COUNTY.
6. The VILLAGE shall, at all times, fully indemnify, hold harmless and defend the COUNTY, County Officers, agents, employees and board members from any and all claims and demands, actions and causes of action of any character whatsoever, made by any person or party on account of negligent or malicious acts of the VILLAGE, their subcontractors or persons otherwise associated with the VILLAGE growing out of the performance of the terms and conditions of this Agreement.
7. At all times during the period of this Agreement, the VILLAGE

shall maintain the following insurance coverages, or be self-insured to cover the following:

- (a) Workers' Compensation Insurance with limits as required by the applicable statutes of the State of Illinois.
- (b) Employer's Liability Insurance with limits of not less than \$500,000 each accident/injury; \$500,000 each employee/disease.
- (c) Commercial General Liability Insurance with limits of not less than \$2,000,000 per occurrence bodily injury/property damage combined single limit; \$2,000,000 aggregate bodily injury/property damage combined single limit. The insurance shall include, but is not necessarily limited to, the following:
 - (i) premises/operations coverage;
 - (ii) products/completed operations coverage;
 - (iii) contractual liability coverage (specifically covering the indemnification obligations referred to in paragraph 6);
 - (iv) personal injury coverage (with the employment exclusion deleted);
 - (v) broad form property damage coverage; and
 - (vi) independent contractor liability coverage.
- (d) Owner's and Contractor's Protective Insurance with limits of not less than \$1,000,000 per occurrence bodily injury/property damage combined single limit.
- (e) Comprehensive Motor Vehicle Liability Insurance with limits of not less than \$1,000,000 per accident bodily injury/property damage combined single limit.

The foregoing insurance coverages shall be provided by companies authorized to transact business in the State of Illinois and acceptable to and approved by the COUNTY. The policy of Commercial General Liability Insurance shall include an endorsement naming the COUNTY as an additional insured and shall not be subject to cancellation or modifications without at least 30 days' prior written notice to the COUNTY. The VILLAGE shall provide the COUNTY with a Certificate of Insurance for each of the coverages specified above and, if requested, copies of the policies issued by the insurers. The coverage limits required under subparagraphs (c) and (e) above may be satisfied through a combination of primary and excess coverage. The VILLAGE shall not allow any contractor to commence work until all the insurance coverages required under this paragraph have been obtained and satisfactory evidence thereof has been furnished to the COUNTY. Additionally, the VILLAGE shall include in all of its contracts a statement expressly

declaring the COUNTY to be a third-party beneficiary of the insurance requirements provided for in this paragraph.

8. The terms and conditions of this Agreement may be amended or supplemented by written statement of the parties to make such amendment or supplement. The parties agree that no oral change orders will be allowed and that no claim based upon any purported oral change order shall be made.
9. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
10. All State and Federal Laws insofar as applicable to COUNTY contracts shall be hereby specifically made a part of this Agreement as set forth herein.
11. This Agreement shall be governed by the laws of the State of Illinois. The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this Agreement, shall be the judicial circuit court for DuPage County.
12. In the event, any provisions of this Agreement is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the Agreement. The remainder of this Agreement shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.
13. This Agreement may be terminated at any time by submission to the other party of written thirty (30) days advance notice served by certified or registered mail, return receipt requested, properly addressed with postage prepaid and said notice shall be effective upon receipt as verified by the United States Postal Service, to the following addresses:

FOR THE VILLAGE:

Joseph E. Breinig
Village Manager
Village of Carol Stream
500 Gary Avenue
Carol Stream, Illinois 60188

FOR THE COUNTY:

County Engineer
DuPage County
Division of Transportation
421 N. County Farm Road
Wheaton, Illinois 60187

14. This Agreement shall remain in full force and effect after execution by the parties as set forth below until November 15, 2010, unless terminated by thirty (30) days written notice to the other party as referenced above.

SPECIFICATIONS

1. All grassy areas heretofore set out in COUNTY MOWING shall be mowed from the edge of shoulder or back of curb to the right of way line. Median and island areas are also included as part of this Agreement and shall be mowed back to back of curb.
2. Grass shall be mowed to the height of three (3) inches during each of the five (5) mowing cycles and any intermediate mowing cycles.
3. All mowing shall be performed in a manner to produce a finished appearance which is acceptable to the COUNTY. Such acceptability shall be based upon the reasonable application of professional standards in the mowing industry. The opinion of the DuPage County Division of Transportation Highway Operations Manager shall constitute prima facie evidence of a reasonable application of such professional standards.
4. Hand-cutting or cutting along fences and guardrails is included as part of the Agreement.
5. Hand-cutting around landscaping and other obstructions within the right of way shall be part of this contract. Grass cuttings shall not be allowed on roadways or curbs. Large grass clumps shall not remain on cut areas. Such cuttings or clumps shall be removed or blown clean.
6. Pick up of typical roadway trash (bottles, cans, paper, plastic bags, and miscellaneous small debris) will be the responsibility of the VILLAGE and shall be included in the cost of mowing. Any areas where materials are encountered that would not be classified as "typical roadway trash" should be referred to the DuPage County Highway Operations Manager for removal.
7. Damage caused by the VILLAGE to turf areas shall be repaired to the satisfaction of the DuPage County Highway Operations Manager prior to payment for the cycle in which damage occurred.
8. The VILLAGE shall protect all work sites with proper traffic control as specified in the current "Manual of Uniform Traffic Control Devices" and applicable standards as included in these special provisions, and appropriate at any particular site. The safety of employees and the public shall be of primary concern.
9. Roadways shall be kept open to traffic in both directions at all times. The loading and unloading of materials and/or equipment shall be done in a protected area completely off the traveled roadway. If it is necessary for a slow moving piece of equipment to travel for a short distance along the roadway, this piece of equipment shall be accompanied by a properly equipped escort vehicle during the entire time that it occupies any

portion of the traveled roadway. The escort vehicle shall be equipped with an amber-colored, rotating-type warning light mounted on or above the cab of the escort vehicle. The escort vehicle shall also be equipped with two (2) amber colored flashing lights mounted to the rear of the escort vehicle at a minimum height of six (6) feet.

10. No equipment or material shall be stored on the pavement or shoulders at any time.
11. The starting date for each year's mowing cycle shall be no later than the following:

First Mowing - May 1
Second Mowing - June 1
Third Mowing - July 1
Fourth Mowing - August 1
Fifth Mowing - September 15
Two (2) intermediate mowings are to be completed as weather and grass conditions warrant.
12. The COUNTY shall pay the VILLAGE \$2,030 within forty-five (45) days of receipt of invoice after the completion of each mowing cycle of 20.30 acres.
13. The final invoice for all mowing shall be submitted no later than November 15th of each year for the term of this Agreement.
14. Additions or deductions to the mowing acres may be required during the mowing season and will be done at the sole discretion of the COUNTY. Additions or deductions will be made to the payment due for a mowing cycle at a unit price of One Hundred Dollars per acre (\$100.00 per acre). The DuPage County Division of Transportation will notify the VILLAGE in writing, of any additions or deductions made in the mowing cycle acres.

WHEREAS, this Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

WHEREAS, this Agreement shall become effective on the day on which both parties hereto have executed this document.

IN WITNESS WHEREOF, the parties hereto have each caused this Agreement to be executed by their duly authorized officers and to be

attested to and their corporate seals to be hereunder affixed.

COUNTY OF DU PAGE

Signed this _____ day of _____, 2008 at Wheaton,
Illinois.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk

VILLAGE OF CAROL STREAM

Signed this _____ day of _____, 2008, at Carol Stream,
Illinois.

Frank Saverino, Mayor
Village of Carol Stream

ATTEST:

Beth Melody, Village Clerk
Village of Carol Stream

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
(FISHER FARMS SUBDIVISION)**

WHEREAS, the developer has satisfactorily completed all public improvements for Fisher Farm (Airhart Construction) in accordance with the approved engineering plans and specifications; and

WHEREAS, a memorandum from the Village Engineer to the Village Manager dated April 17, 2008 indicates that the final waivers of lien, as-builts, inventories, bill of sale and maintenance security have been provided.

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

SECTION 1: That the Village of Carol Stream does hereby accept public improvements for Fisher Farm.

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: April 17, 2008
RE: Fisher Farms (Airhart Construction) - Final Acceptance

All the subdivision improvements have been completed for the above referenced subdivision. The final waivers of lien, as-builts, inventories, bill of sale and maintenance security have been provided. Therefore staff recommends acceptance of the Fisher Farms public improvements.

Cc: Bob Glees, Community Development Director
Stan Helgerson, Finance Director
Al Turner, Director of Public Works
William N. Cleveland, Assistant Village Engineer
Matt Streicher, Civil Engineer
Jesse Bahraini, Engineering Inspector

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 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 21ST DAY OF APRIL 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: April 17, 2008

RE: Surplus vehicles for auction

The three 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- 1992 Mercury Cougar	Vin-1MEPM60T4NH635858
2- 1997 Nissan Altima	Vin-1N4BU31D2VC221157
3- 1997 Ford Windstar	Vin-2FMDA5147VBC93863
4- 1990 Lexus LS400	Vin- JT8UF11E6L0024337

CC: Command

J-1 4-21-08*Village of Carol Stream***INTER-DEPARTMENTAL MEMO**

TO: Mayor & Trustees

FROM: Robert Mellor, Assistant Village Manager *Rmm*

DATE: April 17, 2008

RE: Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance

Attached is the 2008 schedule of entertainment for the Summer in the Center festivities and concerts. As has been our tradition, the music lineup is strong and will appeal to music lovers of all ages and tastes with a variety of Rock and Country music. A Guitar Hero tournament will again be featured this year on the teen stage and kids will be able to play free Wii, PlayStation 2, Game Cube and Xbox games each day. Carnival services will again be provided by Alpine Amusements.

I am requesting approval of a variance to our amplification ordinance to permit music to be played at the Ross Ferraro Town Center outside the hours of 10:00 p.m. to 10:00 a.m. as the Friday and Saturday night headline acts for the Summer in the Center may go past the normal 10:00 p.m. time limit and the Mother's Day pancake breakfast begins at 9:00 a.m.

Cc: Joseph E. Breinig, Village Manager



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: Robert Mellor, Assistant Village Manager

Applicant Address: 500 N. Gary Avenue

Carol Stream, IL 60188

Applicant Phone #: (630) 871 - 6250 Applicant e-Mail: bmellor@carolstream.org

Organization Name: VILLAGE OF CAROL STREAM

Organization Address: same as above

Organization Phone #: (630) 665 - 7050 Organization e-Mail:

Address Where Sound Amplifier Device Will Be Used:

Ross Ferraro Town Center (Gary and Lies)

Description Of Purpose Or Event Where Sound Amplifier Device Will Be Used:

Summer in The Center 4-day event and Summer Concert Series and all Village Events at Town Center

Dates/Times For Which Use Of Sound Amplifier Device Is Requested:

May-December 2008 Also request variance for music to play until 11 pm instead of 10 pm.

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

Summer Concert & Outdoor Movie Series

Thu., June 12th The Incognitos (60's-90's Rock) Augustino's Rock & Roll Deli/Culver's
7 - 9 pm Formed in 1991, this 4-piece band plays the right mixture of rock n' roll hits from the 1950's- 1990's that will bring people on a musical trip down memory lane. The band plays top 40 hits from The Temptations, the Everly Bros., Elvis, Creedence Clearwater Revival, Santana, Van Morrison, the Monkees and the 4 Seasons and other memorable bands from the greatest era of rock n' roll.



Thu., June 19th Roy & the Orbz (Roy Orbison Tribute) Alberto's Restaurant/Culver's
7 - 9 pm Roy and the Orbz are honored to play tribute to one of the greatest vocalists and songwriters of early rock n' roll. This 4-member band of multi-talented musicians carries with it strong harmonies and a superb musical foundation to provide the very best Roy Orbison tribute band in the Midwest. Not to be missed.



Thu., June 26th Muddy Waters, Jr. (Chicago Blues) Augustino's Rock & Roll Deli/Culver's
7 - 9 pm A moving musical tribute to the music of Muddy Waters by none other than his very own son. Look out blues fans, as a special delivery from the Blues Music Gods will soon arrive.

Fri., July 4th Country Sky Band (Country/Western) & Fireworks at dusk Lou Mainardi's/Culver's
7:30 - 10:30 pm Chicagoland's premiere country rock band will take the stage and help us celebrate the 4th in a blaze of musical glory by performing an entertaining mix of contemporary and classic C&W favorites. This band has shared the stage with Brad Paisley, John Michael Montgomery, Martina McBride and Travis Tritt. Co-sponsored by CS Pl. Dist.



Thu., July 10th Jim Guter Orchestra (Big Band/Swing) Hot Spot Hot Dogs/Culver's
7 - 9 pm One of the Chicago area's most exciting jazz ensembles whose musicians have quickly developed a stellar reputation for musicianship. Whether performing straight-ahead jazz, big band classic, latin favorites, or swing dance charts, the Jim Guter Orchestra will usher in the memory of Nelson Riddle, Tommy Dorsey and Benny Goodman.



Thu., July 17th Denny Diamond (Neil Diamond Tribute) Alberto's Restaurant/Culver's
7 - 9 pm This energetic and versatile entertainer will perform the classic songs of the legendary Neil Diamond - the most beloved American singer/songwriter of all-time. Not to be missed.



Sat., July 19th 4th Annual Rainbow Rockin' Kid's Festival Rocco Vino's
11 am - 2:30 pm Rainbow Academy, a local child care/development agency is the sponsor for this favorite annual children's festival. The festival begins at 11 am and includes games, prizes, inflatable rides, Radio Disney, a puppet show, giveaways, and much more.



Thu., July 24th 7th Heaven (Rock) Culver's
7 - 9 pm Voted the best up and coming Chicago rock band, this 80's influenced band plays catchy tunes with amazing vocal accompaniment. This band plays classic rock hits from such bands as Journey, Led Zepplin, Black Crowes, Big Head Todd & the Monsters to name a few.



Fri., July 25th High School Musical I (PG) Police Union
8:45 - 10:45 pm (Rain Date - Fri. Aug. 1st) This Disney musical tells the story of 2 high school students - Troy, the school's basketball star and Gabriella, the president of the school's Science Club who secretly decide to audition for their school's musical, a decision that turns both their world and their school upside down. This popular movie stars Zac Efron, Vanessa Ann Hudgens, Ashley Tisdale, Lucas Gabeel and Corbin Bleu.



Thu., July 31st Vinyl Highway (Vintage Rock) Papa Saverio's/Culver's
7 - 9 pm Vinyl Highway recaptures the lost art of three and four-part harmonies with their phenomenal 6-piece band. Featuring the best of the 60s and 70s, including hits from Santana, The Buckingham's, Three Dog Night and more. Vinyl Highway is a taste of classic American Rock N Roll.



Thu., Aug. 7th World Class Noise (Soul/Funk) Texan BBQ/Culver's
7 - 9 pm Entertaining audiences for over 13 years, this band is Chicago's favorite soul/funk band, bringing contemporary and original classics to the Gazette Stage. Put on your dancing shoes and groove to the funky rock best of this acclaimed band.



Fri., Aug. 8th Ratatouille (PG) Police Union
8:45 - 10:30 pm (Rain Date - Fri. Aug. 15th) Remy, a young rat from the French countryside arrives in Paris, only to find out that his cooking idol is dead. When he makes an unusual alliance with a restaurant's new garbage boy, the culinary and personal adventures begin despite Remy's family's skepticism and the rat-hating world of humans. Includes animated character voices by Lou Romano, Brian Dennehy, Peter O'Toole and Jenesse Garofalo.



Thu., Aug. 14th Tony Spavone & Toys for Tots Classic Car Show Rocco Vino's/Culver's
7 - 9 pm An evening of torchlight music of Italian-American classics in the legendary style and swagger of Frank Sinatra, Jerry Vale, Tony Bennett & Dean Martin. Suggested admission is an unwrapped new toy for the 2008 Toys for Tots Drive.



Fri., Aug. 22nd Shrek I (PG) Police Union
8:30 - 10:30 pm (Rain Date - Fri., Aug. 29th) An ogre, in order to regain his swamp, travels along with an annoying donkey in order to bring a princess to a scheming lord, wishing himself King. Animated Character Voices by Mike Meyers, Cameron Diaz, Eddie Murphy and John Lithgow.



2008

Summer in the Center Events

Sponsored By:


Festival Music Events

Thursday, June 5th, 2008

Event Time: 6 - 10 pm / Beer Gardens: 6 - 9:30 pm
Carnival & Amusements: 6 - 10 pm
Discounted Ride Wristbands Available

6 pm Mike & Joe
This popular rock quartet hails from Campaign and plays cover songs from such bands as Fall Out Boy, Coheed, The Killers, Green Day, Snow Patrol, Maroon 5, U2, Gavin Degraw, Sublime, Rusted Root, Panic at the Disco, Dave Matthews Band, Dispatch, O.A.R., Mink 182, Counting Crows, Pearl Jam, John Mayer, 311, Dispatch, Weezer and others.

8:30 pm Trippin' Billies (Dave Matthews Band Tribute)
The nation's premiere DMB Tribute band hails from Chicago and plays the classic hits from the extensive song catalogue in the gritty, down to earth style reminiscent of the band itself. The 7 member band performs stirring renditions of Trippin' Billies, Crash Into Me, Ants Marching, Dancing Nardes, American Baby, Stay, Crush, Too Much, Everyday, Dreamgirl and many more. See you there!



Friday, June 6th, 2008

Event Time: 6 - 11 pm / Beer Gardens: 6 - 10:30 pm

6 pm Lisa Perry Band (Country Rock)
If you like your country with a definite edge to it, don't miss this band's raucous stage show with Lisa at lead vocals complemented by her stellar 4-piece band. The band performs classic country and western hits from such artists as Patsy Cline, Martina McBride, Alison Moore, Faith Hill, Johnny Cash, Taylor Swift, Kenny Chesney, Carrie Underwood and many more. Don your cowboy boots and Steban and get ready with this much sought-after band.

7:30 pm Slamabama (Honky Tonk Country)
Chicago's Best New Country Band, led by J. Julian, Illinois' and the Midwest's Best New Country Artists who along with his bandmates earned a spot at the legendary Ryman Auditorium in Nashville Tennessee as one of 5 artists of over 60,000 from around the USA to compete in the 25th Annual Colgate Country Showdown. Come watch this band's star rise in your own backyard.

9 pm John Todd & Shameless (Garth Brooks Tribute)
This revered band carries on the tradition of solid straight from the heart music from the home-land. With excellent musicianship and a quality true to Garth himself, Shameless Country delivers a high energy show that truly recreates the magic. Signature songs include The Dance, Two Pina Colodas, Friends in Low Places, Kickin' & Screamin', Long Neck Bottle & Thunder Rolls. You'd be a fool to miss this show!





Saturday, June 7th, 2008

Event Time: Noon - 11 pm / Beer Gardens: 10:30 pm
Carnival & Amusements: Noon - 11 pm
Discounted Carnival Ride Wristbands Available: 1 pm - 5 pm

5:30 pm One World (Police Tribute)
This dynamic trio recreates the music and excitement of a live Police show, from 'Outlandos d'Amour' to 'Synchronicity', playing all the hits and many of the deeper cuts. One World is enough for all of us. Sing fans unite and come on down.

7:30 pm Mockstar: A Tribute to 80's Hair Bands (80's Hard Rock)
Who can forget the guitar-driven rock of the 80's from such bands as Bon Jovi, Poison, Ratt, Ozzy, Dokken, Metallica, Def Leopard, Warrant, Skid Row, Van Halen, Guns & Roses, Motley Crue, Queensryche, Cinderella, Alice Cooper, Whitesnake, Iron Maiden... Mockstar will take you on a musical journey back in time to a period whose fashion was ripped jeans, concert t-shirts. So grab all your HEADBANGING friends and come on down to watch this explosive show.

9:30 pm Queen Nation (Tribute to Queen)
This band authentically recreates the music of one of the most legendary rock bands of all time. Vocalist Joe Retta's stage mannerisms and incredible vocal range enable him to impersonate the late Freddie Mercury. The entire band is made up of pure Queen aficionados and the show is truly amazing. Based in Los Angeles, Queen Nation has played to thousands of awe-struck Queen fans who sing along to every song! They will, they will ROCK YOU!





Sunday, June 8th, 2008

Event Time: Noon - 10 pm / Beer Gardens: 9 - 9:30 pm
Carnival & Amusements: Noon - 10 pm
Discounted Ride Wristbands Available: 1 pm - 5 pm

4:00 pm Karen Hart Band (Rock)
Karen's bandmates include 4 veteran rockers of the regional nightclub scene and the Midwest festival circuit. The band's synergy and musicianship will make for a crowd pleasing experience for fans of contemporary and classic rock.

6:00 pm American English (Beatles Tribute)
Simply the best Beatles Tribute Band of our time. At the inception of the band, they were voted "number one" by thousands of Beatles fans at Beatifest for 3 consecutive years.

8:15 pm Infinity (Journey Tribute)
The Ultimate Journey tribute sprinkled with classic hit songs from Bon Jovi, Boston, Styx, REO, Van Halen, Foreigner, and more... A Chicagoand favorite for over 2 decades now, this band of road warriors will blow your socks off with soaring vocals and mind numbing guitar ricks. No better way to close out a festival.





For more information, please call (630) 405-7090 or visit the Village Web site at www.carolstream.org/08events.pdf

SHUTTLE BUS SERVICES from Len Rd. Industrial Park
Friday through Sunday 8 - 11 pm

FREE CARPOOL RIDES for disabled and special needs residents and their families!
Saturday, June 7th 10 am - 1:00 pm



Teen Stage/Kid's Corral Entertainment Lineup

All day Friday, Saturday and Sunday - Come play PS2, Wii, Game Cube & Xbox games for free!

Thursday, June 5th
6:00 pm Live DJ
8:30 pm PS2 Tournament: Guitar Hero III

Friday, June 6th
6:00 pm Live DJ
8:30 pm PS2 Tournament: Rock Band

Saturday, June 7th
1-5 pm FREE Pony Rides
2, 4, & 6 pm Amazing Animals
3, 5, & 7 pm Little Nashville - country music for kids
4 & 6 pm Dave Herzog's Marionettes

Sunday, June 8th
4-10:30 pm 3rd Annual Youth Council Music Fest
2, 4 & 7 pm Amazing Animals
3 & 5 pm Dave Herzog's Marionettes
4:30 & 6:30 pm Cheezaday Magic Superhero
5:30 & 7:30 pm Dave Rudolf - Children's Beach Party & More
6 & 8 pm Professor Marvel's Amazing Flea Circus & Magic
6 & 8 pm Dave Fleming - Juggler & Magician
8:30 pm Extraordinary PS2 Tournament Finals



CHAMBER BUSINESS EXPO • Sat. June 7th & Sun. June 8th • Noon - 5 pm

Home Depot Kid's Wood Workshop
Saturday, June 7th & Sunday, June 8th
Noon - 4 pm

Cash Bingo - American Legion Post 76
Sat., June 7th & Sun., June 8th
Noon - 4 pm




Other Village Events

Saturday, May 10th - Annual Mother's Day Pancake Breakfast 9 - 11 am
Mother's and their families gather at the traditional pancake breakfast. A complimentary rose, a prize drawing and spring plant sale hosted by the DuPage Organic Garden Club. Musical entertainment includes a lively performance by Carol Stream's very own Banjo Buddies Dixieland Jazz Trio led by banjo virtuoso Arni Stewart, husband and trombonist Tim Stewart and bassist Verne Ilin. Sponsored by the Public Works Crew

Sunday, June 1st - 5th Annual Toys for Tots Charity Car Show Noon - 3 pm
Musical Entertainment: The Legends, Chicago's premiere surfer rock band (Noon - 2 pm) Come view over 100 vintage cars, trucks and specialty vehicles. Co-hosted by the DuPage Marine Corps League. Suggested admission is a child's toy(ies) that will be collected and donated to needy families. Food & refreshments sold. Sponsored by the Vintage Car & Rod Car Club

Saturday, June 28th - Bud Swanson Memorial 5K Run/Walk for Sarcoma Cure
Registration: 7 am / Race Start: 8 am / Fun Run: 8:45 am
This annual community race is hosted in memory of former Glenbard North H.S. Cross Country Coach Bud Swanson with race proceeds going to help lead to improve treatment and a possible cure for sarcoma. The race course which starts and ends at the beautiful Ross Ferraro Town Center is USATF Certified. Register on line at www.budrun.com

Date/Time TBD - 5th Annual Multicultural Festival
An afternoon and evening featuring 12 ethnic performance troupes who share their respective traditions through native dance, dance theater and world music. Also, visit the food court and taste dishes from around the world. Children's activity includes the painting of a diversity mural. Sponsored by TBD

Saturday, Sept. 27th - 6th Annual Oktoberfest
Authentic German food, beer, music, dancing and children's games. Musical entertainment from the highly acclaimed German beer hall band the Alpiners.
Food Served by Village Tavern & Grill

3 - 5 pm (Kids) / 5 - 9 pm (All ages)








J-2 4-21-08

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RJG*

DATE: April 16, 2008

RE: **Agenda Item for the Village Board meeting of December 3, 2007**
Easement Encroachment Request – 501 Apache Lane

Francisco and Michelle Perez are seeking approval of an easement encroachment request to allow an existing patio constructed by a previous homeowner to remain partially within the five-foot public utility easement at the side lot line of their property at 501 Apache Lane. The patio is located 4.25 feet from the side lot line, encroaching approximately nine inches into the easement. Staff has verified that the patio existed when Mr. and Mrs. Perez purchased the home in 2003, and had been built by a previous owner without a building permit.

All of the necessary paperwork for the easement encroachment process has been submitted, and a building permit application for the patio has also been submitted. The Village's utility atlases indicate, and the Public Works Department has confirmed, that no water main, sanitary sewer or storm sewer is located within the five-foot easement along the side lot line. The Engineering Services Department has indicated that there are no drainage problems at this location.

Attached are a cover letter from the property owners, the "Terms of Approval" letter, the completed Easement Encroachment Application (Form F), copies of the letters from the four utility companies, and a copy of the Plat of Survey indicating the location of the existing patio. Staff recommends that the request be approved with the condition that the "Terms of Approval" letter be signed and recorded against the property.

If the Village Board concurs with the staff recommendation, they should by motion approve the request for easement encroachment to allow the existing patio at 501 Apache Lane to remain at its present location, with the condition that the "Terms of Approval" letter be signed and recorded against the property.

RJG:bg

C: Francisco and Michelle Perez

t:\planning\easements\villege board memos\07268a.501apache.ee.vbmemo.doc

September 15, 2007

Village of Carol Stream
Plan Commission/Zoning Board of Appeals
500 North Gary Ave.
Carol Stream, IL 60188

To Whom It May Concern:

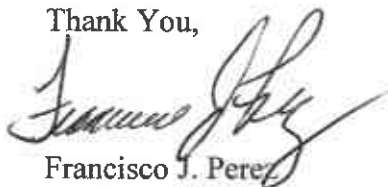
Our names are Michelle and Francisco Perez. We live at 501 Apache Lane. We recently were trying to get a village permit to build a shed on our property. During this process we found out that our patio was built without a village permit. Unfortunately the patio was built 5 feet away from the property line. Village code is 7 ½ feet.

We are trying to apply for a variation for this violation. We were not aware of this violation at the time we purchased the home. For us to cut off 2 ½ feet of concrete would be a large expense. Not only the expense, but we feel that it would not look right if we did this.

We have lived at this property for 4 ½ years. This violation has not caused any problems with neighbors, or other things that it could be in the way with. As far as we know this patio has already been in place like this for many years already.

So at this time we are requesting a variance on this violation.

Thank You,


Francisco J. Perez


Michelle Perez



Village of Carol Stream

FRANK SAVERINO, SR., MAYOR • BETH MELODY, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org

April 16, 2008

Mr. Francisco Perez
501 Apache Lane
Carol Stream, Illinois 60188

Re: Easement Encroachment for Patio

Dear Mr. Perez:

The Village of Carol Stream has reviewed your request to allow the existing patio encroachment within the utility easement on your property to continue. Conditioned upon your agreement to the following terms, the Village is willing to grant such permission to you (the "Owner"):

1. The grant of permission for an existing encroachment shall not constitute nor be deemed to constitute a waiver of any rights the Village otherwise possesses in the easement. Owner further agrees not to erect any further improvements, edging, poles, standards or any other improvements upon any portion of the Easement which is subject of this Agreement without the written consent of all parties with interests in the Easement. This grant of permission shall be solely and exclusively for the existing encroachment and does not expressly or implicitly grant, confer, convey or create any other right or interest in favor of the owner of the Parcel. This grant of permission shall terminate upon the first to occur of the following events: (i) the removal by the Owner of the encroaching improvement; (ii) the destruction of the improvement encroaching on the Easement; (iii) the failure by the Owner to comply with Village Ordinances; (iv) the failure of the Owner to perform, honor and abide by the terms, conditions and covenants set forth in this Agreement, where such failure continues for more than seven (7) days beyond the date written notice thereof is given by the Village whereupon, in such event, the Village may remove the encroachment at the expense of the Owner, such expense constituting a lien upon the property; or (v) upon 60 days notice from the Village.

2. Owner agrees to maintain the improvement in a safe and defect free condition. Further, Owner agrees that it shall not change the size, shape or structure of the improvement without the written approval of the Village.

3. Owner acknowledges that it may become necessary for the Village to remove the improvement in order to affect repairs or other maintenance and, therefore, agrees that the Village may remove the encroachment when the Village, in its sole discretion, determines such work is necessary in order to perform the repairs or maintenance. The Village will not be responsible for any damage or destruction to the improvement which occurs during this process.

Such work by the Village may be without prior notice to the Owner; however, Village shall endeavor to give at least seven (7) days notice where possible. Owner also agrees to reimburse the Village for any costs incurred by the Village in removing the encroachment and also agrees that Owner shall be solely responsible for all costs and expenses of restoring the land or replacing the improvement following completion of any work by the Village.

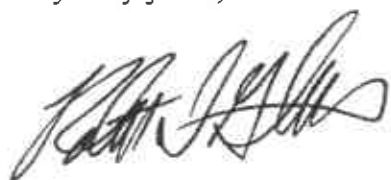
4. Owner agrees that it shall indemnify and hold harmless the Village from and for any and all claims for damages to real and personal property and injuries to or death suffered by persons by reason of the installation, maintenance, repair, or operation of the improvement or any other encroachment in the Easement. Owner shall add the Village of Carol Stream to its property insurance policy as an additional insured covered thereunder and this Agreement shall constitute a "contract" for the purpose of calling into force any contractual indemnity provision in any insurance policy.

5. As a further condition precedent and inducement to the Village to enter into this Agreement and grant permission, the Owner agrees to pay and/or reimburse Village for all fees, including but not limited to recording and title charges as well as surveying, grading, and any re-landscaping and re-inspection fees and Village's reasonable attorney's fees incurred as a result of the encroachment. Additionally, in the event of any breach by the Owner of any of its covenants, duties, or obligations set forth herein, the Owner shall be liable for all court costs and reasonable attorney's fees incurred or sustained by the Village in enforcing and/or terminating this Agreement.

Should these terms meet with your approval, please execute below and return this letter to me. A second copy of the letter has been provided for your records. Should you have any questions, do not hesitate to contact me at (630) 871-6230.

If you should require any additional information, please feel free to call me at (630)871-6231.

Very truly yours,



Robert J. Glees, PE, AICP
Community Development Director

RJG:bg

t:\planning\easements\terms of approval letters\501 apache - perez.doc

AGREED:

Francisco J. Perez

07268B

Do Not Write in This Space

Date Submitted: 11.28.07

Fee Paid: 100⁰⁰

Village of Carol Stream

500 N. Gary Avenue • Carol Stream, IL 60188
630/871-6230 • FAX 630/665-1064

e-mail: comdevelop@carolstream.org • website: www.carolstream.org

RECEIVED

NOV 27 2007

FORM F

COMMUNITY DEVELOPMENT DEPT

EASEMENT ENCROACHMENT APPLICATION

1. Name of Applicant Francisco & Michelle Ferrz Phone 630-653-0338
IL 60188
Address 501 Apache Lane, Carol Stream Fax _____

Name of Owner _____ Phone _____
(required if other than applicant)
Address _____ Fax _____

2. Common Address/Location of Property 501 Apache Lane Carol Stream IL
60188

3. Please indicate the type and size (provide dimensions) of the structure that is the subject of this application.

Patio is about 31 feet by 16 feet

4. Please indicate the type of easement into which you are requesting to encroach upon (public utility, drainage or both).

Both

5. Please explain the background of your request for approval to allow a structure to encroach within an easement.

Patio was constructed by previous owner, we
were not advised that structure was constructed
without permits. We do not want to demolish
this structure.

6. Have you explored other options as opposed to locating the structure in the easement? For example, have you considered moving the object out of the easement if it is an existing structure?

Patio is concrete structure. We
can't move it. The expense is too much
to have it broken up. We want to
keep structure as it currently is.

7. Petitioner Certification

I have received a copy of the easement encroachment process handout. I understand that prior to this request being forwarded to the Village Board for a final decision, I must sign and return to the Village the Terms of Approval letter. I will be informed of the time and date of the Village Board meeting at which my request will be decided, and my attendance at this meeting is required.

Francisco + Michelle Perez
Print Name
Francisco Perez by Michelle Perez
Signature
11/26/07
Date



Comcast Cable
688 Industrial Drive
Elmhurst, IL 60126

November 29, 2007

RECEIVED

FEB 29 2008

Francisco and Michelle Perez
501 Apache Lane
Carol Stream, Illinois 60188

COMMUNITY
DEVELOPMENT DEPT

Re: 501 Apache Lane, Carol Stream, Illinois 60188
Patio - Utility Easement Encroachment

Dear Mr. and Mrs. Perez:

This letter serves as written acknowledgment that Comcast Cable Communications, Inc. and its affiliates have no objection to your request to be allowed to encroach into the utility easement with the existing Patio on the above-mentioned property.

Please contact J.U.L.I.E. (800-892-0123) prior to any excavating on the property, to assure that any cable lines will not be damaged. If for any reason our cable facilities have to be relocated, please contact me so I can make arrangements for this.

The encroachment herein granted does not under any circumstances, abrogate nor nullify the rights and interests of Comcast Cable Communications, Inc. and its affiliates in and to the easements of record, pertaining to the aforesaid property.

Very truly yours,

Robert L. Schalter, Jr.
Right-of-way Manager
Greater Chicago Market
(630) 600-6352



Jacalyn M. Frost
929 Childs Street
Wheaton, IL 60187

T: 630-462-8282
F: 630-462-6968
www.jc1243@att.com

RECEIVED

FEB 29 2008

COMMUNITY
DEVELOPMENT DEPT

December 14, 2007

Mr. & Mrs. Francisco Perez
501 Apache Lane
Carol Stream, IL 60188

Re: **UTILITY ENCROACHMENT FOR: Shed
501 Apache Lane, Carol Stream, IL**

Dear Mr. & Mrs. Perez:

Pursuant to your correspondence, this is to inform you that Illinois Bell Telephone company dba AT&T Illinois, and Illinois Corporation has no objection to your request to encroach upon our existing utility easement on the following described property:

LOT 548 IN CAROL STREAM UNIT 7, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 30 AND PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1962 AS DOCUMENT R62-6952 IN DUPAGE COUNTY, ILLINOIS.

Property commonly known as: 501 Apache Lane, Carol Stream, IL

Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, hereby waives its rights to maintain suit for the removal of said encroachment but otherwise retains all of its rights in and to said easement including, but not limited to, the recovery of damages for injury to its plant whether buried or aerial or to its employees cause by you or your agents, employees, contractors, successors or assigns whether resulting from the erection, maintenance or use of said encroachment or otherwise.

Moreover, where said encroachment is located above buried cable or conduit or in close proximity to buried or aerial plant serviced, altered, replaced, modified or maintained by Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, said Company's liability to you for damage to said encroachment resulting from such servicing, alteration, replacement, modification or maintenance is limited to restoring said encroachment to its prior existing state to the extent such can reasonably be done under the circumstances.

Call J.U.L.I.E. before any digging 1-800-892-0123 and please maintain a 48" separation from AT&T's cable.

Sincerely,

Jacalyn M. Frost
Right-of-Way Manager

Commonwealth Edison Company www.exeloncorp.com
Aurora Business Office
2001 Aucutt Road
Montgomery, IL 60538-1191

January 4, 2008

RECEIVED

FEB 29 2008

Mr. and Mrs. Francisco Perez
501 Apache Lane
Carol Stream, Illinois 60188

COMMUNITY
DEVELOPMENT

Re: Concrete Patio and Driveway Encroachment

Dear Mr. and Mrs. Perez:

Pursuant to your correspondence, this is to inform you that ComEd Company has no objection to your request to encroach upon our existing utility easement, subject to the following conditions. The encroachment consists of a concrete driveway and patio as depicted on the Plat of Survey attached hereto.

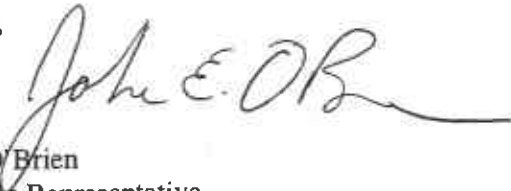
This property is legally described as follows:

Lot 548 in Carol Stream Unit 7, a subdivision of part of the Southeast Quarter of Section 30 and part of the Northeast Quarter of Section 31, Township 40 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded March 12, 1962 as Document R62-6952 in DuPage County, Illinois.

Please be advised that ComEd has no objection to the subject encroachment, so long as the encroachment is not increased or enlarged. Additionally, you have the obligation to ensure that the encroaching structure does not impede ComEd's ability to safely access its facilities and does not interfere with ComEd's use, operation and maintenance of its facilities.

The permission herein acknowledged is subject to the Additional Terms and Conditions contained in the attachment to this letter, which terms and conditions shall be binding upon you, and your successors and assigns.

Sincerely,



John E. O'Brien
Real Estate Representative

JEO/jw

P.L. 444312

Attachment

FEB 29 2008

ADDITIONAL TERMS AND CONDITIONS

COMMUNITY
DEVELOPMENT DEPT

1. The permission herein acknowledged is based upon information and assurances you have provided and facts and circumstances as they currently exist or are currently known to ComEd. ComEd reserves the right at any time hereafter to revoke the permission acknowledged herein and to require the immediate removal of the encroaching structure from the easement premises, at your sole cost and expense, in the event (a) that the information and assurances you have provided prove incorrect or unreliable in any respect, (b) there is change in any relevant facts and circumstances, including without limitation any change in ComEd's business needs or operations that may require the installation of additional overhead or underground facilities on the subject easement premises, or (c) ComEd is made aware of additional facts and circumstances of which it has no actual current knowledge. In the event the permission contained herein is so revoked, you shall promptly remove all encroaching structures at your sole cost and expense, provided ComEd reserves the right (but shall have no obligation) to remove the encroaching structure from the easement premises and dispose of the same without liability for any loss or damage to property incurred by you or any third parties as a result thereof. You shall be responsible for reimbursing ComEd for all costs such removal.
2. The permission herein acknowledged is subject to the condition that you shall be liable for all damage to property, including damage to ComEd's facilities, and any injury or death to persons resulting from or in any way related to the construction or continuing presence of the encroaching structure on the easement premises. By constructing or maintaining such encroaching structure, you agree to indemnify, defend and hold harmless ComEd from and against any and all claims, liabilities, losses, proceedings, damages, costs and expenses (including attorney's fees and costs) arising from or in any manner related to the construction or continuing presence of the encroaching structure on the easement premises. Such cost may include any relocation costs incurred by ComEd (including the cost of acquiring additional easements) should ComEd elect to relocate the facilities located on the easement premises due to the subject encroachment.
3. The permission herein acknowledged shall in no way modify, limit, terminate, release, abrogate, nullify or waive any of the rights and interests of ComEd, its successors and assigns, in and to the easement premises.
4. You shall have no right to construct additional structures or improvements upon the easement premises. Prior to any digging upon the easement premises, you shall be responsible for locating all electrical facilities by contacting J.U.L.I.E. at 1-800-892-0123.
5. The permission hereby acknowledged is subject to your obtaining all required approvals from applicable governmental authorities (or third parties having any interest in the easement premises) with respect to the encroaching structure.
6. The obligations set forth hereinabove and in the attached letter shall be binding upon you, your heirs, legal representatives, successors and assigns.
7. This letter should be retained with your valuable papers and copies should be furnished to the title company and your successors and/or assigns for future reference.
8. This letter may be recorded at any time by ComEd in its sole discretion.



Nicor Gas
1844 Ferry Road
Naperville, IL 60563-9600

Mailing Address:
P.O. Box 190
Aurora, IL 60507-0190

Phone 630 963-8676
Internet www.nicor.com

January 17, 2008

RECEIVED

FEB 29 2008

COMMUNITY
SERVICE CENTER

Subject: 501 Apache Lane
Carol Stream, IL 60188

To Whom It May Concern:

This letter is sent in response to your recent inquiry regarding the existing patio within that part of the 5' public utility easement lying in the following described property:

LOT 548 IN IN CAROL STREAM UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 30 AND PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1962 AS DOCUMENT R62-6952 IN DUPAGE COUNTY, ILLINOIS.

Nicor Gas has no objection to the existing patio within the 5' public utility easement, being the easterly 5' of lot 548. However, this is not a release or waiver of any rights Nicor Gas may have in or to the utility easement. Further, any future expense Nicor Gas may incur in exercising its rights in the utility easement shall be borne by the property owner.

Notify JULIE at 1-800-892-0123 at least 48 hours prior to commencing construction activities. Nicor Gas may have gas service pipes providing gas service to the described property. The gas service pipes are neither covered by recorded easement nor are their locations mapped.

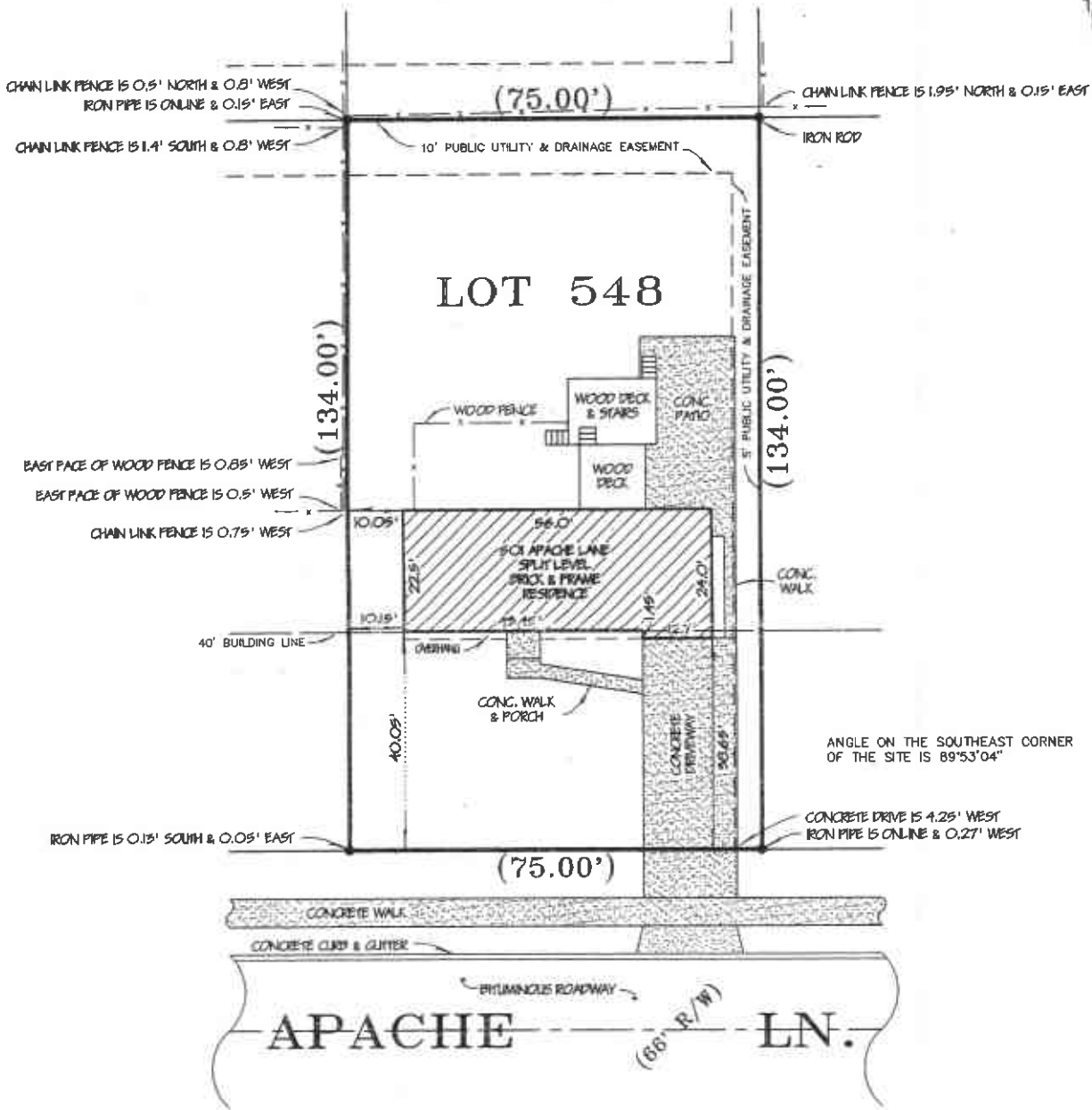
Very truly yours,

Alice Johnson
Real Estate Agent

PLAT OF SURVEY

- LEGEND**
- Monumentation Found
 - Monumentation Set (I.R.L.S. 35-2551)
 - (80') Record Dimension
 - X- Fence Line

LOT 548 IN CAROL STREAM UNIT 7, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 30 AND PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1962 AS DOCUMENT R62-6952 IN DU PAGE COUNTY, ILLINOIS.



NOTES

1. All distances shown hereon are in feet and decimal parts thereof corrected to 68° F. Distances shown along curved lines are Arc Measurements unless otherwise noted.
2. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
3. Consult local authorities for additional setbacks and restrictions not shown hereon.
4. Compare all survey points and report any discrepancies immediately.
5. Consult utility companies and municipalities prior to the start of any construction.
6. Dimensions to and along buildings are exterior foundation measurements.
7. Do Not Assume distances from scaled measurements made hereon.



STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREON AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION THEREOF, AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

SIGNED AND SEALED AT WHEATON, ILLINOIS THIS 9th DAY OF May, A.D. 2009
BY Allen D. Carradus ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551
MY LICENSE EXPIRES NOVEMBER 30, 2004

ALLEN D. CARRADUS SINC ASSOCIATES
Land Surveying, Land Planning, & Engineering Services
108 W. Liberty Drive, Wheaton, Illinois 60187
(630) 588-0415 (Fax) 633-7682

PREPARED FOR: **MARK RODRIGUEZ, ATTORNEY**

DATE	SCALE	PLAT	FILE	INDEX
JUN 05/09/03	1" = 20'	185-58		10801

J-3 4-21-08

*Village of Carol Stream***Interdepartmental Memo**

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *RJG*

DATE: April 16, 2008

RE: **Agenda Item for the Village Board Meeting of April 21, 2008:
Wheaton Christian Center, 610 E. North Avenue - Request for
Approval of Temporary Sign**

PURPOSE

The purpose of this memorandum is to convey a request from the *Wheaton Christian Center* (WCC) for a temporary sign to advertise the *Carol Stream Christian Academy*.

DISCUSSION

Attached is a letter from James Ward requesting approval of placement of a temporary sign for 90 days each spring to advertise the *Carol Stream Christian Academy*. The sign would appear as indicated on the attached permit application, and would be located between the driveway entrances along the WCC's North Avenue frontage.

Sign Code §6-11-15(B)(7) allows temporary signs advertising special events, such as the school's enrollment period, with the sign being no larger than 32 square feet nor greater than six feet in height. The allowable duration of the temporary sign is 15 days or the close of the event. Per §1-1-17 of the Village Code, the Village Board has the authority to grant waivers or variations from the Code by motion; such waivers or variations are temporary, for a period not in excess of 120 days.

Staff has no objection to the granting of the WCC's request for this year's enrollment period. However, since the enrollment event is to take place each year, staff suggests it would be appropriate for the WCC to request an amendment to the approved special use for the school (Ordinance No. 2006-09-50) to address the desired regular placement of temporary signage. This way, the allowable height, area, location and duration of the temporary signage would be determined.

RECOMMENDATION

Staff recommends that, if the Village Board were willing to grant the WCC's request, they should pass the following motion:

Motion to approve placement of a temporary sign advertising the *Carol Stream Christian Academy* for a period not to exceed 90 days. with the following conditions:

1. The sign shall be as shown on the exhibits accompanying the staff memorandum, and
2. Approval of the temporary sign is given for a one-time event during 2008, and
3. Future placement of such signage shall require approval of an amendment to the special use granted by ordinance No. 2006-09-50.
4. The authorization of the temporary sign does not substitute for the obligation of the applicant to make certain that the use of the property, as advertised on the sign, will be at the time of the event fully in accordance with zoning and other ordinances of the Village.

RJG:bg

C: James Ward, via fax (630-653-1142)

u:\misc village board correspondence\610 e north request 3.doc



RECEIVED

APR 16 2008

COMMUNITY
DEVELOPMENT DEPT

WHEATON CHRISTIAN CENTER CHURCH

April 15, 2008

Village of Carol Stream
Attn: Bob Glees
500 N. Gary Avenue
Carol Stream, IL 60188-1064

Dear Mr. Glees:

Per our conversation we need to put out a temporary sign to advertise our school. I realize that we can put out a sign for 15 days without a permit. School advertising usually takes longer than 15 days to make an impact.

I am requesting that the Village grant WCC a special use permit for 90 days each year in the Spring to advertise our school.

I thank you for considering our request and I will await your response.

Sincerely,

A handwritten signature in cursive script that reads 'Sharon L. Ward'.

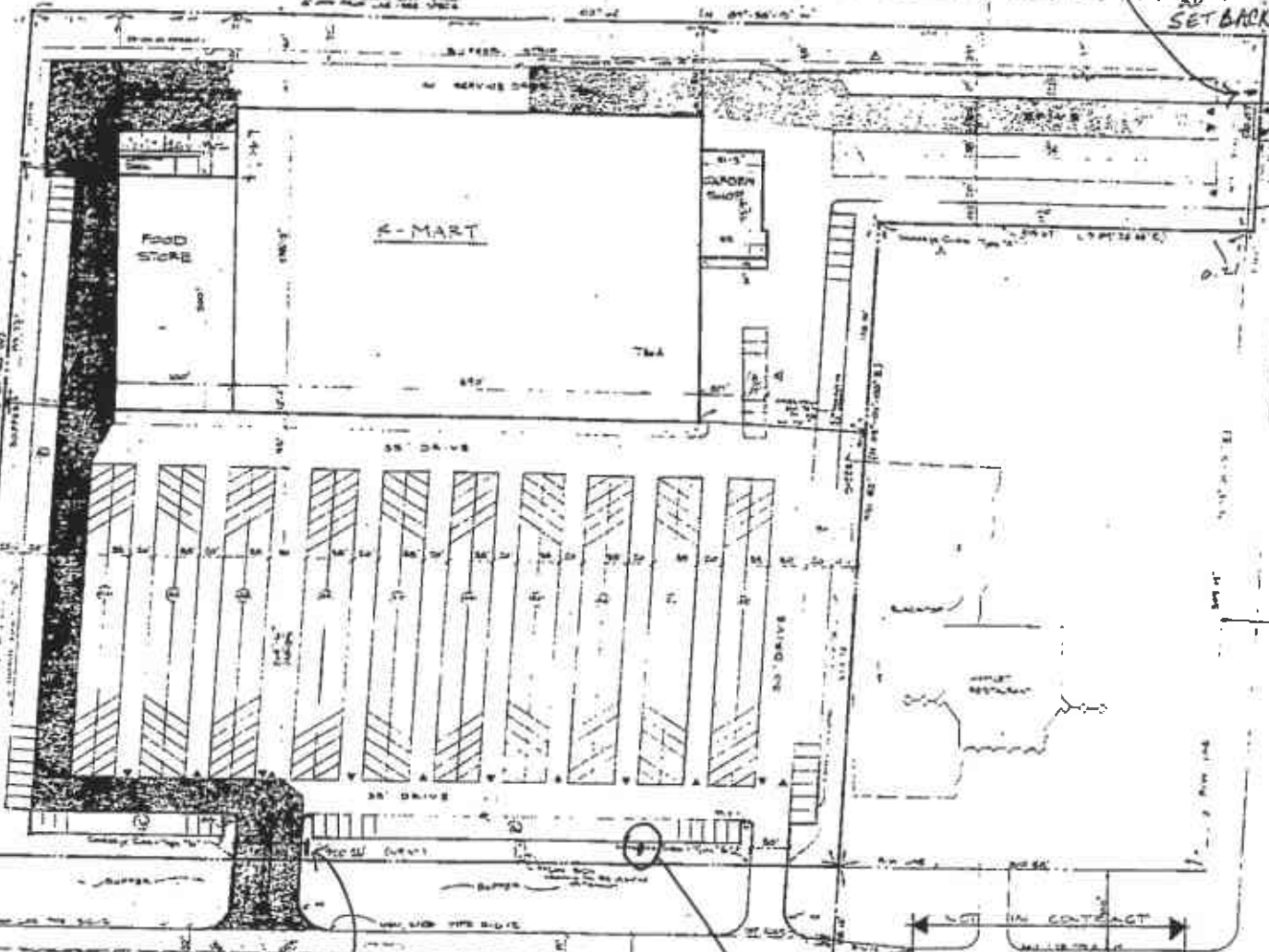
Sharon L. Ward
Carol Stream Christian Academy

SCHMALE RD.

31' SIGN
(EST. 20'
SETBACK) BM 77.58

339' 50"
300' 00"

SCHMALE ROAD



67' MESSAGE CENTER SIGN
(EST. 20' SETBACK) 5 FT SET BACK

SITE PLAN
SCALE 1" = 20'-0"

Carol Stream

Christian Academy

**Now
Enrolling**

PK 3 - 8th Grade

Call 630.653.1044

AGENDA ITEM

J-4 4-21-08

Village of Carol Stream

Interdepartmental Memo

DATE: April 16, 2008
TO: Joseph E. Breinig, Village Manager
FROM: Christopher Oakley, Asst. to the Village Manager *CMO*
RE: Logo Design Services – 50th Anniversary Celebration

With the community's 50th anniversary 8 months away, I, at your urging have surveyed my peers in municipal government seeking their recommendation on a graphic arts firm that has a proven reputation developing logos and/or branding campaigns and has successfully completed related work for municipal/governmental clients. To this end, I identified two graphic arts firms, namely Image Plus (Bartlett) and Hill & Associates (Lombard) for which we subsequently interviewed the firm's owners and principal designers. As is customary when evaluating a contractual service firm, factors of price, perceived ability to work with the prospective contractor, client references and a review of their design portfolio are all weighed in making a recommendation for selecting a contractor.

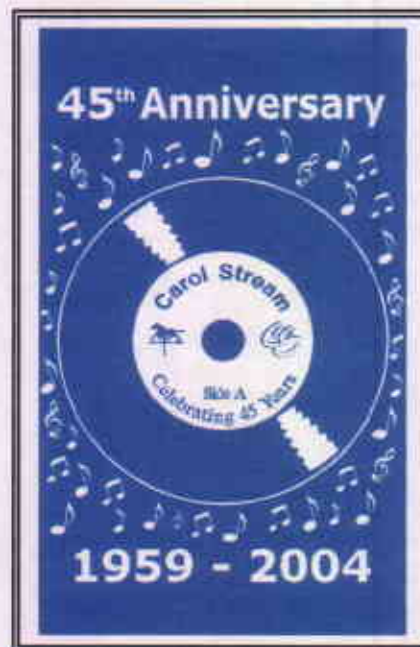
Below is a table summarizing those factors for the two prospective designers.

FACTORS	DESIGN FIRMS:	Hill & Assoc.	Image Plus	Comments
Pricing	3 Logo Designs	\$ 450	\$ 210	\$ 240 range
	Production Files	\$ 350	\$ 128 - \$192	\$ 158 - \$ 222
	TOTAL	\$ 800	\$ 338- \$402	\$ 398 - \$ 462
Interview	Professional/Personable	Yes	Yes	
Work Quality	Extensive Portfolio	Yes	Yes	Work Samples Attached
Client Base	Municipal/Non-Profit	Village/Chamber	Village/Chamber	
Client Recommendation		Village of Montgomery	Carol Stream Chamber of Commerce	

In reviewing these prospective design firms, both Hill & Associates and Image Plus favorably meet all of the selection criteria for choosing a quality design firm. The most glaring difference is the quoted price for design services for which Hill & Associates charges are 50% more than that of Image Plus. In reviewing the work of both firms, both designers have impressive product portfolios. Included in the work samples of both firms is a graphic standards manual for a developed work product which instructs clients on how to reproduce the logo image across various mediums. A graphic standards manual is critical in assisting the clients in working with their various vendors (print, shirt screen, embroidery) so the logo image is impressively displayed to the organization's residents and customer base. Both firms have submitted impressive samples of a graphic standards manual.

While this expense is unbudgeted, there are sufficient funds available in the Legislative Board budget to fund this nominal expense. It has been customary for the Mayor and Village Board to have anniversary logos designed for the purposes of branding the anniversary activities scheduled as part of the year long celebration. Below are digital images of the last 3 anniversary logos that were developed by contract designers. For the 35th anniversary, an anniversary seal was developed and a slogan of '35 Years Young' was adopted. For the 40th anniversary and seal was also developed and the slogan '*45 Years of Success*' was adopted.

Please include this item on the April 21st meeting of the Mayor and Village Board for their feedback and direction on whether they would like staff to work a professional graphic artist to develop a formal anniversary logo.



Customers Name: Village of Carol Stream (Chris Oakley)

Address: _____ City: Carol Stream, IL

Date: 3-5-08

proposal # 110-08

Chris Oakley,

It was a pleasure to meet you and Joe last week. Thank you for considering IMAGE PLUS.

The following is a break down of Image Plus' pricing for design, layout, and revised artwork services. Our final price would depend on number of creative concepts you would initially want to view. Revision of any concepts would be billed on an hourly bases.

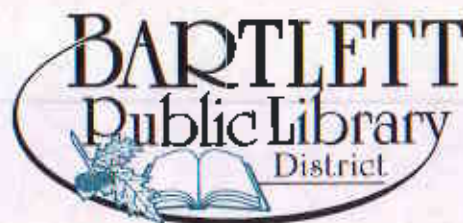
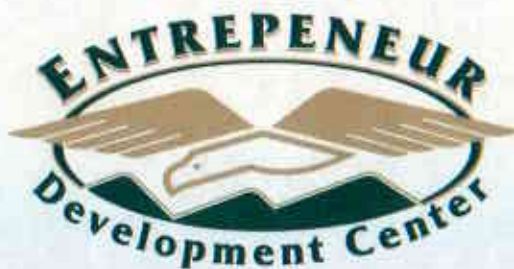
Pricing		
CREATIVE (Blk. and Wht. or Color)	1 logo concept	\$72.00
CREATIVE (Blk. and Wht. or Color)	3 logo concepts	\$210.00
CREATIVE (Blk. and Wht. or Color)	5 logo concepts	\$345.00
REVISIONS		\$ 64.00 hr.
LAYOUT		\$ 64.00 hr.

Thanks again for considering IMAGE PLUS for you 50th Anniversary logo project,

TOM BARBER



149 Crystal Lane Bartlett, IL 60103 (630)830-9446









CAROL STREAM
Chamber of Commerce

Carol Stream Chamber of Commerce
STYLE GUIDE

COLORS:



PANTONE 288



BLACK

TYPE FACES: The two type faces used to create the logo are
FRIZ QUADRATA BOLD italicized and LASER PLAIN
All secondary text to be in FRIZ QUADRATA REGULAR

LOGO FORMATS:

Preferred logo
stacked



CAROL STREAM
Chamber of Commerce



CAROL STREAM — FRIZ QUADRATA BOLD ITALICIZED
Chamber of Commerce — LASER PLAIN

PROUD MEMBER — FRIZ QUADRATA REGULAR

horizontal



CAROL STREAM
Chamber of Commerce

optional logo usage



optional logo usage



optional logo usage



CAROL STREAM
Chamber of Commerce

CAROL STREAM
Chamber of Commerce



Hill&Associates
 3 North Main Street
 Lombard, IL 60148

Quote

Bill To:

Village of Carol Stream
 500 North Gary Avenue
 Carol Stream, IL 60188-1899, USA

Invoice #: 00003061

Date: 2/25/08

PO#: Christopher Oakley

Page: 1

It's a Beautiful Day

JOB #	DESCRIPTION	AMOUNT								
	Create logo for Carol Stream 50th Anniversary - includes 3 initial designs, followed up by revision stage to approved logo Create production art files of finalized logo in various file formats - eps, tiff & jpeg, in full color, 2-color and b&W - for the reproduction of logo, in print and web and the creation of a one page sheet for reproduction graphic standards	\$450.00 \$350.00								
It's a Beautiful Day		<table border="1"> <tr> <td data-bbox="1052 1713 1279 1755">Sales Tax:</td> <td data-bbox="1279 1713 1477 1755">\$0.00</td> </tr> <tr> <td data-bbox="1052 1755 1279 1797">Total Amount:</td> <td data-bbox="1279 1755 1477 1797">\$800.00</td> </tr> <tr> <td data-bbox="1052 1797 1279 1839">Amount Applied:</td> <td data-bbox="1279 1797 1477 1839">\$0.00</td> </tr> <tr> <td data-bbox="1052 1839 1279 1906">Balance Due:</td> <td data-bbox="1279 1839 1477 1906">\$800.00</td> </tr> </table>	Sales Tax:	\$0.00	Total Amount:	\$800.00	Amount Applied:	\$0.00	Balance Due:	\$800.00
Sales Tax:	\$0.00									
Total Amount:	\$800.00									
Amount Applied:	\$0.00									
Balance Due:	\$800.00									

Terms: Net 30



GRAPHIC
IDENTITY

www.hillandassociates.com
richil@hillandassociates.com



**TRI-TOWN
YMCA**

TriTown YMCA



THE PRIDE

LOMBARD
ILLINOIS

Village of Lombard Newsletter



City of Wood Dale Seal



GRAPHIC
IDENTITY

www.hillandassociates.com
richil@hillandassociates.com



Trade Show



Village of Montgomery Logo



LOMBARD
T O W N
C E N T R E
dedicated to downtown

Lombard Downtown Association



GRAPHIC
IDENTITY

www.hillandassociates.com
richil@hillandassociates.com



Dental Instrument Company



Lombard Chamber of Commerce



Fastener Company



GRAPHIC
IDENTITY

www.hillandassociates.com
richi@hillandassociates.com



Retail Product



Retail Product



Crane Inspection Company



Graphic Standards for the Village of Montgomery Logo & Identity

2 0 0 8

Graphic Design Standards

The purpose of a graphic identity is much more than the that of a logo. This graphic standard is the mechanism for communicating and presenting a representation of the Village of Montgomery with distinction.

The standards and guidelines presented in this manual enable us to achieve a clarity and effectiveness in all print and electronic communications.

As it is impossible to cover all of the possible uses and applications of the new identity, this manual is intended to be an introduction and a guide to the basic components of the identity system.

This graphic system provides a visual unity to Montgomery's expansive and diverse community.

If you have questions about this manual, please contact the Village of Montgomery, 630.896.0791



Village Logo

Use these guidelines for usage of the Village logo.

The logo & logotype should always be unified, and not broken apart.

Positive Color Logo

Goudy Old Style is the type font used for the logo.



Tint of color for the "waves" is used. Check page the following page for exact colorations.

Reversed Out Color Logo

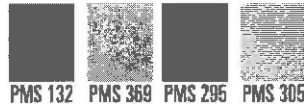


Color for the "waves" is solid.
All elements are to be solid white.

Village Logo Color Standards

The use of a logo should be limited. In general, the use of the Village logo should be used as shown in the following examples. Do not deviate from these standards.

4 Color Logo



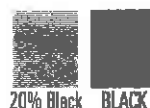
The four color logo is to be used for items such as high profile items such as letterheads, stationary, web and items that can utilize 4 color printing.

2 Color Logo



The two color logo is to be used for items such as moderate costing stationary, product identification and items that can utilize 2 color printing

1 Color Logo



The one color logo is to be used for items such as lower cost items such as product identification and items that can utilize 1 color printing

Village Logo Stationary



Date

Addressee Name

Company Name

Department or Post Office Box Number

Street Address

City or Town, State 00000-0000

Dear Addressee,

This letter illustrates how the text of any letter can be integrated with the design of the Village of Montgomery letterhead. The format shown here helps to unify all correspondence from the Village and, therefore, reinforces the consistency of image which is an overall part of the graphic identity system.

All text is 1-1/4 inches from the left, flush left. Begin the letter 1-3/4 inches from the top, with the date, followed by one return, then the address, another return, then the salutation. The maximum line length should not exceed five and three-quarter inches. Paragraphs are indicated by one line space, with no indentation. After the complimentary close, allow 3 line spaces for the signature.

If additional pages are needed, the left-hand margin of the letter should be maintained, but the text may be started one inch from the top of the page. The format shown here is typed in Helvetica, a commonly used typeface. Arial may be used.

Complimentary Close,

Sender's Name

Title (optional)

1300 South Broadway, Montgomery, Illinois 60538 • (630) 896-0791 • www.ci.montgomery.il.us

The type font for address is Goudy Old Style. The logo is positioned 3/8" from the top & 3/8" from the right.

The four color logo may be used in other instances.

Village Logo Examples of Uses

Reproduction art for the Village of Montgomery logo is supplied in a digital format (Illustrator™ EPS) files of the logo are available. These files are provided in all colors online or on a CD. Contact the Village Manager.

Vehicles



The 2 color logo is to be used for all types of village vehicles.

Signage



The four color and two color logo is to be used for signage and banners.

Village Logo Incorrect Uses

These are a few examples of how the logo should not be used.

Logo & logo type are always together as one unit.



"Waves" are a tint of color, not solid.
(unless reversed out, see below)



Type font is Goudy Old Style, other type
fonts are not to be used.



Reversed out graphics should follow
standard, do not deviate with white
bridge & mill.



Colors of bridge, mill & waves should
follow standards.



Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: April 17, 2008
RE: *Raffle License Request-American Legion Post 76*

The American Legion Post 76 has submitted a Raffle License Application for their annual license for various weekly raffles conducted at their hall at 570 S. Gary Avenue in Carol Stream.

They have paid the annual license fee of \$100 and we have on file in the Clerk's office evidence of their Articles of Incorporation. The application is also on file in the Clerk's office for your review. They have also verbally confirmed that they have a fidelity manager's bond and will provide evidence of same.

Please place this on the agenda for Monday, April 21, 2008 for the Board's review and approval to issue the raffle license to the American Legion Post 76.

Please let me know if you any additional information is necessary.

Village of Carol Stream

04/18/2008 10:26
#sullivan

VILLAGE of CAROL STREAM
VENDOR INVOICE LIST

PG 2
#apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
0300009027	4	03/26/2008	2309	D042108	25101	827.22	04/21/2008	INV	PD	SERV FOR 2/26 - 3/24
	42 CONSTELLATION NEW ENERGY									
3963097040	4	03/26/2008	2307	D042108	25101	2,794.25	04/21/2008	INV	PD	SERV FOR 2/22 - 3/22
	42 CONSTELLATION NEW ENERGY									
08129723		04/08/2008	2362	D042108	25102	200.00	04/21/2008	INV	PD	SOFTWARE MTC DEC 07-APRIL
	766 DFI TOTAL BUSINESS SOLUTIONS									
4750		04/01/2008	2320	D042108	25103	250.00	04/21/2008	INV	PD	DATA PROCESS FOR MARCH-POL
	34 DUPAGE COUNTY									
4787		04/01/2008	2327	D042108	25103	450.00	04/21/2008	INV	PD	GIS FLAT FEE MAR08 ENGR, B
	34 DUPAGE COUNTY									
172 13721		03/01/2008	2625	D042108	25104	290.00	04/21/2008	INV	PD	ANIMAL CONTROL FOR MARCH 2
	338 DUPAGE COUNTY ANIMAL CONTROL									
0117	20080019	03/27/2008	2302	D042108	25105	81.00	04/21/2008	INV	PD	RECORDER, STORAGE, MISC FEES
	177 DUPAGE COUNTY RECORDER									
5181		03/27/2008	2311	D042108	25106	35.00	04/21/2008	INV	PD	DINNER MTG BREINIG MAR 19
	33 DUPAGE MAYORS AND MANAGERS CONFERENCE									
MAR 08-FEB 09		04/04/2008	2354	D042108	25107	9,726.00	04/21/2008	INV	PD	DRSCW DUES 2008-09
	557 DUPAGE RIVER SALT CREEK WRKGRP									
3/26/08		03/26/2008	2323	D042108	25108	1,050.00	04/21/2008	INV	PD	RENTAL OF BLEACHERS JUN 4
	764 ELMHURST COLLEGE									
2 623 90614	20080017	04/02/2008	2303	D042108	25109	62.00	04/21/2008	INV	PD	INV SUMM APRIL 02 2008
	28 FEDEX									
2 636 74383	20080017	04/09/2008	2336	D042108	25109	94.93	04/21/2008	INV	PD	INV SUMMARY APR 9 2008
	28 FEDEX									
MARCH		03/31/2008	2289	D042108	25110	2,282.63	04/21/2008	INV	PD	FUEL
	610 FOREST PRESERVE DISTRICT OF DPG CO									
REIMB BOOKS		04/16/2008	2351	D042108	25111	197.38	04/21/2008	INV	PD	REFERENCE MATERIAL EDUCATI
	520 HUNTER GILMORE									
IML LEGISLATIVE DAY		04/10/2008	2291	D042108	25112	280.73	04/21/2008	INV	PD	MILEAGE & PARKING REIMB 4/
	223 STAN HELGERSON									
JUL 08-JUN 09		04/14/2008	2355	D042108	25113	7,639.80	04/21/2008	INV	PD	COST OF FLAT FEE ALL SAMP
	189 IEPA									
6482		03/27/2008	2318	D042108	25114	20.00	04/21/2008	INV	PD	K FREEWALT- WRKZONE SAFETY
	422 I R M A									
7879		03/31/2008	2363	D042108	25114	4,079.23	04/21/2008	INV	PD	FEB OPTIONAL DEDUCTIBLE
	422 I R M A									
7883		03/31/2008	2317	D042108	25114	4,743.89	04/21/2008	INV	PD	MARCH DEDUCTIBLES

AGENDA ITEM

04/18/2008 10:26
 ssullivan

VILLAGE of CAROL STREAM
 VENDOR INVOICE LIST

PG 3
 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
08 422 I R M A MEMBERSHIP		04/14/2008	2350	D042108	25115	25.00	04/21/2008	INV PD	I A P E M	INDV DUES S LAP
08 644 ILL ASSN OF PROPERTY & EVIDENCE MGRS ANNL DUES		04/07/2008	2315	D042108	25116	45.00	04/21/2008	INV PD		ANNUAL DUES-NORM STURM
4 761 ILLINOIS EMERGENCY SERVICES MANAGEMENT SEIZURES		04/17/2008	2623	D042108	25118	260.00	04/21/2008	INV PD		LEXUS FORD NISSAN MERCURY
239 ILLINOIS SECRETARY OF STATE COMM RNWLS		04/09/2008	2287	D042108	25117	20.00	04/21/2008	INV PD		COMM RNWLS NEWSHAM & DUGO
03 08 239 ILLINOIS SECRETARY OF STATE 0349		03/31/2008	2306	D042108	25119	165.45	04/21/2008	INV PD		LOCATES FOR MARCH
12 07 238 J U L I E INC 0347		12/31/2007	2288	D042108	25119	124.50	04/21/2008	INV PD		LOCATES FOR DECEMBER 2007
41321250 238 J U L I E INC 04/02/08		04/02/2008	2360	D042108	25120	614.38	04/21/2008	INV PD		MTC AGR COPIER JUL 08-JUL
195 195 KONICA MINOLTA BUSINESS SOLUTIONS		04/03/2008	2335	D042108	25121	962.00	04/21/2008	INV PD		HAULING STONE
0000201652 435 KPW TRUCKING INC 20080204		03/31/2008	2358	D042108	25122	11,839.00	04/21/2008	INV PD		PUMP TALL OAKS STATION
13 81 763 METROPOLITON INDUSTRIES INC 12 1000 7 5		04/09/2008	2345	D042108	25123	194.31	04/21/2008	INV PD		SERV FOR MARCH 7 THRU APRI
86 60 23 NICOR GAS 60 1117 8 5		04/10/2008	2346	D042108	25123	77.02	04/21/2008	INV PD		SERV FOR MAR 11 - APRIL 9
CGS08261 23 NICOR GAS 20080205		11/19/2007	2353	D042108	25124	4,100.00	04/21/2008	INV PD		STRATEGIC PLANNING
CGS08270 200 NORTHERN ILLINOIS UNIVERSITY 20080205		04/03/2008	2352	D042108	25124	400.00	04/21/2008	INV PD		STRATEGIC PLANNING
COMM RNWLS 200 NORTHERN ILLINOIS UNIVERSITY		04/09/2008	2286	D042108	25125	76.00	04/21/2008	INV PD		COMM RNWL NEWSHAM & DUGO
42402 21 NOTARIES ASSOCIATION OF ILL INC		04/03/2008	2300	D042108	25126	122,410.42	04/21/2008	INV PD		WTR OPERS MGMNT MAY08
MIDWEST GANG 20 OMI		04/15/2008	2338	D042108	25127	190.00	04/21/2008	INV PD		MAY 4-7 TRAINING CONF MEAL
7912 528 BRYAN PECE 20080120		03/31/2008	2301	D042108	25128	3,990.03	04/21/2008	INV PD		C S CORRESPONDENT-SUMMERO
TEST REIMB 349 PROFILE GRAPHICS INC		04/15/2008	2347	D042108	25129	180.00	04/21/2008	INV PD		COMMERCIAL BLDG INSPECTOR4

Village of Carol Stream

04/18/2008 10:26
 ssullivan

VILLAGE of CAROL STREAM
 VENDOR INVOICE LIST

PG 4
 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION	
W96961	11 CAMPTON ROBBINS	03/31/2008	2290	D042108	25130	94.98	04/21/2008	INV	PD	SELF INKING STAMPS	
	234 SCHWAAB INC	04/17/2008	2624	D042108	25131	20.00	04/21/2008	INV	PD	LEXUS FORD NISSAN MERCURY	
	488 STEVENS TITLE SERVICE INC	04/15/2008	2339	D042108	25132	190.00	04/21/2008	INV	PD	MAY 4-7 CONF TRAINING MEAL	
10636	694 MATTHEW TAX	03/31/2008	2295	D042108	25133	450.00	04/21/2008	INV	PD	INTERNET EPAY SERVER CHRGR	
	20080036										
10664	7 THIRD MILLENIUM ASSOCIATES INCORPORATED	03/31/2008	2294	D042108	25133	2,363.49	04/21/2008	INV	PD	WATER BILL /LATE NOTICE-MA	
	20080037										
16166	7 THIRD MILLENIUM ASSOCIATES INCORPORATED	03/31/2008	2331	D042108	25134	1,630.87	04/21/2008	INV	PD	STRT LIGHT REPLMNT ELK TR/	
	20080159										
16167	627 THORNE ELECTRIC INC	03/31/2008	2330	D042108	25134	2,621.44	04/21/2008	INV	PD	STREET LIGHT RPLMT 845 WAB	
	20080159										
03801242	627 THORNE ELECTRIC INC	03/25/2008	2292	D042108	25135	100.80	04/21/2008	INV	PD	INVESTIGATIVE FUND MARCH	
	200801242										
126039	4 TRANS UNION LLC	03/31/2008	2361	D042108	25136	10,000.00	04/21/2008	INV	PD	UTIL BILL CONVERSION WRK 3	
	20080007										
198577 000	209 TYLER TECHNOLOGIES INC	03/28/2008	2359	D042108	25137	1,542.24	04/21/2008	INV	PD	BURY MUELLER HYDRANTS	
	20080203										
	294 ZIEBELL WATER SERVICE PRODUCTS INC	04/15/2008	2337	D042108	25138	245.00	04/21/2008	INV	PD	MAY 5-9 STAFF AND COMMAND	
	WIU SCHOOL										
	545 MICHAEL ZOCHERT										
						222,829.91					

66 INVOICES						222,829.91					

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

04/11/2008 16:04
ssullivan

TRAINING DATABASE Apr 9 2008
VENDOR INVOICE LIST

PG 1
apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
1662139005	4	03/31/2008	2285	M041108	25083	8.81	04/11/2008	INV PD		SERV FOR 2/29 THRU 3/31
39 COMED										
7139030002	4	03/28/2008	2284	M041108	25084	172.76	04/11/2008	INV PD		SERV FOR 2/27 - 3/27
39 COMED										
8109050024	4	03/31/2008	2286	M041108	25083	8.81	04/11/2008	INV PD		SERV FOR 2/29 - 3/31
39 COMED										
						190.38				
3 INVOICES						190.38				

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

Village of Carol Stream

04/18/2008 10:38
ssullivan

VILLAGE of CAROL STREAM
VENDOR INVOICE LIST

PG 2
apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
173073		02/28/2008	2524	CC042108	161	226.11	02/28/2008	DIR	PD	3 - 65-5 BATTERIES
	152 BATTERY SERVICE CORPORATION									
1010-6641		03/04/2008	2474	CC042108	111	2,577.37	03/04/2008	DIR	PD	SERV FOR 2/15-3/14
	125 CALL ONE									
210477		03/05/2008	2465	CC042108	102	13.56	03/05/2008	DIR	PD	FILLER CAP
	113 CAROL STREAM LAWN & POWER									
210483		03/05/2008	2466	CC042108	103	24.81	03/05/2008	DIR	PD	FILLER CAP, SPARK PLUG
	113 CAROL STREAM LAWN & POWER									
242-97362		03/03/2008	2486	CC042108	123	100.02	03/03/2008	DIR	PD	BRAKE PAD& ROTORS
	139 CARQUEST AUTO PARTS									
2420-95670		02/25/2008	2487	CC042108	124	146.90	02/25/2008	DIR	PD	OIL FILTERS,U-JOINTS
	139 CARQUEST AUTO PARTS									
2420-95917		02/20/2008	2488	CC042108	125	122.80	02/20/2008	DIR	PD	WINTER BLADES
	139 CARQUEST AUTO PARTS									
2420-96000		02/20/2008	2489	CC042108	126	299.00	02/20/2008	DIR	PD	WHEEL WEIGHT KIT
	139 CARQUEST AUTO PARTS									
2420-96239		02/22/2008	2490	CC042108	127	9.24	02/22/2008	DIR	PD	LENS,TURN/TAIL LAMP
	139 CARQUEST AUTO PARTS									
2420-96355		02/23/2008	2491	CC042108	128	50.98	02/23/2008	DIR	PD	BATTERIES-TWN CTR
	139 CARQUEST AUTO PARTS									
2420-96517		02/25/2008	2492	CC042108	129	27.24	02/25/2008	DIR	PD	OIL FILTERS
	139 CARQUEST AUTO PARTS									
2420-97338		03/03/2008	2493	CC042108	130	17.56	03/03/2008	DIR	PD	OIL FILTERS
	139 CARQUEST AUTO PARTS									
2420-97523		03/04/2008	2494	CC042108	131	130.40	03/04/2008	DIR	PD	HUB ASSEMBLY
	139 CARQUEST AUTO PARTS									
2420-97554		03/04/2008	2495	CC042108	132	34.19	03/04/2008	DIR	PD	TURN/TAIL LIGHT
	139 CARQUEST AUTO PARTS									
2420-97565		03/04/2008	2496	CC042108	133	202.98	03/04/2008	DIR	PD	TENSION, PULEY, HOSE
	139 CARQUEST AUTO PARTS									
2420-97590		03/04/2008	2497	CC042108	134	45.94	03/04/2008	DIR	PD	IGNITION WIRE SETS
	139 CARQUEST AUTO PARTS									
2420-97599		03/04/2008	2498	CC042108	135	96.19	03/04/2008	DIR	PD	HTR HOSE FITS+CONNECT
	139 CARQUEST AUTO PARTS									
2420-97713		03/05/2008	2499	CC042108	136	28.72	03/05/2008	DIR	PD	CPLER BODY, HOSE, AIRCH
	139 CARQUEST AUTO PARTS									
2420-97730		03/05/2008	2500	CC042108	137	13.44	03/05/2008	DIR	PD	AIR FILTERS

04/18/2008 10:38
 ssullivan

VILLAGE of CAROL STREAM
 VENDOR INVOICE LIST

PG 3
 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
139 CARQUEST AUTO PARTS 2420-97970		03/07/2008	2501	CC042108	138	24.52	03/07/2008	DIR	PD	RUBBER UNDERCOAT
139 CARQUEST AUTO PARTS 2420-98427		03/11/2008	2502	CC042108	139	12.60	03/11/2008	DIR	PD	OIL FILTERS
139 CARQUEST AUTO PARTS 2420-98582		03/12/2008	2503	CC042108	140	7.18	03/12/2008	DIR	PD	CIRCUIT BREAKER
139 CARQUEST AUTO PARTS 2420-98708		03/13/2008	2504	CC042108	141	248.12	03/13/2008	DIR	PD	BRAKE PADS & ROTORS
139 CARQUEST AUTO PARTS 2420-98738		03/13/2008	2505	CC042108	142	46.97	03/13/2008	DIR	PD	BATTERIES
139 CARQUEST AUTO PARTS 2420-99156		03/17/2008	2506	CC042108	143	63.90	03/17/2008	DIR	PD	OIL FILTERS
139 CARQUEST AUTO PARTS 2420-99180		03/17/2008	2507	CC042108	144	120.96	03/17/2008	DIR	PD	DEXRON MERCON V
139 CARQUEST AUTO PARTS 2420-99181		03/17/2008	2508	CC042108	145	106.20	03/17/2008	DIR	PD	TRANS FILTER KITS
139 CARQUEST AUTO PARTS 2420-99205		03/17/2008	2509	CC042108	146	46.13	03/17/2008	DIR	PD	SWITCH
139 CARQUEST AUTO PARTS JWF8234		03/18/2008	2368	CC042108	5	4,052.00	03/18/2008	DIR	PD	ANTIVIRUS-SOFTWR LIC
50 CDW GOVERNMENT INC S065798		02/27/2008	2369	CC042108	6	338.96	02/27/2008	DIR	PD	LABELS
50 CDW GOVERNMENT INC S115286		03/03/2008	2370	CC042108	7	90.56	03/03/2008	DIR	PD	COMPUTER EQUIPMENT
50 CDW GOVERNMENT INC 85008912		03/19/2008	2595	CC042108	232	121.74	03/19/2008	DIR	PD	REFERENCE MATERIALS
738 CENGAGE LEARNING 102016023		03/11/2008	2607	CC042108	244	394.59	03/11/2008	DIR	PD	CLEANER
751 CHICAGO INTERNATIONAL TRUCK LLC 102020364		02/22/2008	2608	CC042108	245	22.58	02/22/2008	DIR	PD	FUEL FILTERS
751 CHICAGO INTERNATIONAL TRUCK LLC 102020680		02/27/2008	2609	CC042108	246	165.22	02/27/2008	DIR	PD	MOTOR - #67
751 CHICAGO INTERNATIONAL TRUCK LLC CM102020680		03/10/2008	2610	CC042108	247	-165.22	03/10/2008	DIR	PD	MOTOR
751 CHICAGO INTERNATIONAL TRUCK LLC 6319374		03/14/2008	2482	CC042108	119	9,105.89	03/14/2008	DIR	PD	APR 08 MOSQUITO SERVI

04/18/2008 10:38
 esullivan

VILLAGE of CAROL STREAM
 VENDOR INVOICE LIST

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 apinvlst

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
0000818302		03/04/2008	2404	CC042108	41	123.49	03/04/2008	DIR	PD	DETECTIVE JACKET
66 GALLS										
591674530001		03/04/2008	2405	CC042108	42	677.83	03/04/2008	DIR	PD	REFLECTIVE VESTS
66 GALLS										
592382950014		03/04/2008	2406	CC042108	43	186.99	03/04/2008	DIR	PD	RAINCOAT FOR NEW CST
66 GALLS										
593041390001		03/04/2008	2407	CC042108	44	123.49	03/04/2008	DIR	PD	RAINCOAT FOR MABBIT
66 GALLS										
143820		03/07/2008	2451	CC042108	88	43.92	03/07/2008	DIR	PD	GAS FOR TRAINING
95 GAS PURCHASES-MASTERCARD										
BZR3571		03/04/2008	2452	CC042108	89	43.16	03/04/2008	DIR	PD	SPRINGFIELD W/STAN H.
95 GAS PURCHASES-MASTERCARD										
104090		03/13/2008	2554	CC042108	191	350.00	03/13/2008	DIR	PD	BLDG WINDOW REPAIRED
603 GLASS DOCTOR										
2925		03/05/2008	2395	CC042108	32	-2,463.00	03/05/2008	DIR	PD	FAX MACHINE REFUND
57 GORDON FLESCH COMPANY INC										
4989570-01		03/10/2008	2619	CC042108	256	80.75	03/10/2008	DIR	PD	KEY, CLAMP KIT, CALIPER
756 GRIZZLY INDUSTRIAL INC										
4998279-01		03/17/2008	2620	CC042108	257	44.85	03/17/2008	DIR	PD	CLAMPING KIT
756 GRIZZLY INDUSTRIAL INC										
02365374		02/26/2008	2561	CC042108	198	43.59	02/26/2008	DIR	PD	ELBOW, ADAPTERS
659 HARRINGTON INDUSTRIAL PLASTICS										
02365378		02/26/2008	2562	CC042108	199	90.67	02/26/2008	DIR	PD	VALVE BALLS
659 HARRINGTON INDUSTRIAL PLASTICS										
6903032		03/13/2008	2457	CC042108	94	168.00	03/13/2008	DIR	PD	3" METER FLANGES
107 HD SUPPLY WATERWORKS										
6906274		03/14/2008	2458	CC042108	95	118.83	03/14/2008	DIR	PD	SOCCER FIELD DRAINAGE
107 HD SUPPLY WATERWORKS										
30737		03/03/2008	2598	CC042108	235	320.00	03/03/2008	DIR	PD	ADOPT-A-COP SUPPLIES
741 HINES PRODUCTS CORP										
0125567		02/20/2008	2422	CC042108	59	177.72	02/20/2008	DIR	PD	FENCE
85 HOME DEPOT										
0147892		03/10/2008	2423	CC042108	60	29.56	03/10/2008	DIR	PD	TEES, BUSHINGS, COUPLER
85 HOME DEPOT										
0159822		03/19/2008	2424	CC042108	61	634.00	03/19/2008	DIR	PD	FITTS, CEMENT, PRIMER
85 HOME DEPOT										
0233320		02/21/2008	2425	CC042108	62	7.02	02/21/2008	DIR	PD	UTIL HOOKS-POLICE

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
0270314	85 HOME DEPOT	03/04/2008	2426	CC042108	63	23.81	03/04/2008	DIR	PD	GLOVES
0275461	85 HOME DEPOT	03/06/2008	2427	CC042108	64	5.94	03/06/2008	DIR	PD	PAINT SPRAY
0284761	85 HOME DEPOT	03/11/2008	2428	CC042108	65	-21.84	03/11/2008	DIR	PD	RETURNED BOSCH BIT
0559310	85 HOME DEPOT	03/07/2008	2429	CC042108	66	10.64	03/07/2008	DIR	PD	HOLE SAW
0567875	85 HOME DEPOT	03/13/2008	2430	CC042108	67	116.94	03/13/2008	DIR	PD	CLOROX, BKT, PROKIT
0660555	85 HOME DEPOT	02/21/2008	2431	CC042108	68	2.34	02/21/2008	DIR	PD	UTIL HOOKS-POLICE
0686287	85 HOME DEPOT	03/11/2008	2432	CC042108	69	27.31	03/11/2008	DIR	PD	PIPE, BIT, BUSHINGS
0687103	85 HOME DEPOT	03/11/2008	2433	CC042108	70	86.42	03/11/2008	DIR	PD	RADAR/PBT BATTERIES
2026037	85 HOME DEPOT	02/28/2008	2434	CC042108	71	97.49	02/28/2008	DIR	PD	CALCIUM SYSTEM FITTIN
2026375	85 HOME DEPOT	03/03/2008	2435	CC042108	72	30.13	03/03/2008	DIR	PD	TC FENCE GATES
2028652	85 HOME DEPOT	03/18/2008	2436	CC042108	73	44.63	03/18/2008	DIR	PD	TC DRAIN REPAIR
3241517	85 HOME DEPOT	03/18/2008	2437	CC042108	74	-1.28	03/18/2008	DIR	PD	REFUND OF TAX
13672	85 HOME DEPOT	02/27/2008	2469	CC042108	106	12.60	02/27/2008	DIR	PD	PLASTC CVR PLMP PRT
7022 7024	120 HOME PLUMBING & HEATING CO INC	02/28/2008	2441	CC042108	78	387.06	02/28/2008	DIR	PD	MNGMT CONF-M YORK
734619A	92 HOTELS-MASTERCARD	03/17/2008	2442	CC042108	79	795.69	03/17/2008	DIR	PD	HOTEL -SAILER
WYDRA/DAMOLA	92 HOTELS-MASTERCARD	03/10/2008	2372	CC042108	9	80.00	03/10/2008	DIR	PD	IGFOA TRNG MTG
548309	52 I G F O A	03/12/2008	2542	CC042108	179	249.00	03/12/2008	DIR	PD	ID CARDS
102085	340 ID WHOLESALE	03/14/2008	2511	CC042108	148	982.34	03/14/2008	DIR	PD	REPAIRS TO UNIT #710

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 VENDOR INVOICE LIST

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
P94730850001		02/25/2008	2580	CC042108	217	67.43	02/25/2008	DIR	PD	THUMB DRIVES FOR DICS
725 INTERNET PURCHASE	MASTERCARD									
236945		03/14/2008	2602	CC042108	239	211.50	03/14/2008	DIR	PD	BREATHALYZER REPAIR
746 INTOXIMETERS INC										
324601014730		03/13/2008	2475	CC042108	112	73.56	03/13/2008	DIR	PD	LUNCH CONSULT-STAKHLD
126 JEWEL-OSCO										
324601355147		03/05/2008	2476	CC042108	113	14.10	03/05/2008	DIR	PD	TEEN CPA
126 JEWEL-OSCO										
324604018311		03/12/2008	2477	CC042108	114	11.28	03/12/2008	DIR	PD	TEEN CPA
126 JEWEL-OSCO										
270262		02/20/2008	2515	CC042108	152	57.22	02/20/2008	DIR	PD	LEVER, SWITCH ASY, CAP
145 JOE COTTON FORD										
270375		02/22/2008	2516	CC042108	153	17.68	02/22/2008	DIR	PD	WHEEL COVER - #64
145 JOE COTTON FORD										
270422		02/22/2008	2517	CC042108	154	57.54	02/22/2008	DIR	PD	LOCK ASSEMBLY
145 JOE COTTON FORD										
270460		02/25/2008	2518	CC042108	155	40.40	02/25/2008	DIR	PD	CYLINDER ASSEMBLY
145 JOE COTTON FORD										
270489		02/25/2008	2519	CC042108	156	169.18	02/25/2008	DIR	PD	ALTERNATOR - #689
145 JOE COTTON FORD										
270502		02/27/2008	2520	CC042108	157	123.39	02/27/2008	DIR	PD	LAMP ASSEMBLY
145 JOE COTTON FORD										
399651		03/06/2008	2521	CC042108	158	472.19	03/06/2008	DIR	PD	#656 NOISE REPAIRS
145 JOE COTTON FORD										
400674		02/25/2008	2522	CC042108	159	69.95	02/25/2008	DIR	PD	LOCK SET - #627
145 JOE COTTON FORD										
225657		02/26/2008	2537	CC042108	174	58.00	02/26/2008	DIR	PD	STATE TESTING TK28+40
319 KAMMES AUTO & TRUCK REPAIR INC										
227464		03/05/2008	2538	CC042108	175	29.00	03/05/2008	DIR	PD	STATE TESTG TK3
319 KAMMES AUTO & TRUCK REPAIR INC										
0046069-IN		02/22/2008	2543	CC042108	180	831.60	02/22/2008	DIR	PD	FORMSHL 5/20 OIL
367 KELLER HEARTT COMPANY INC										
0051674-IN		02/22/2008	2544	CC042108	181	1,281.40	02/22/2008	DIR	PD	15W40 OIL
367 KELLER HEARTT COMPANY INC										
0051675-IN		02/22/2008	2545	CC042108	182	979.20	02/22/2008	DIR	PD	5W30 CHEV SUPREM OIL
367 KELLER HEARTT COMPANY INC										
506002645039		02/24/2008	2439	CC042108	76	47.20	02/24/2008	DIR	PD	CLOTH ALLW LARSEN

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
89 KOHL'S 65002543879		03/07/2008	2440	CC042108	77	145.79	03/07/2008	DIR	PD	CLOTH ALLW-RANWEILER
89 KOHL'S 0802217848		03/20/2008	2534	CC042108	171	169.00	03/20/2008	DIR	PD	ONLINE CHARGES-02/08
278 LEXISNEXIS 01093		02/21/2008	2408	CC042108	45	17.96	02/21/2008	DIR	PD	MTC SUPPLIES-DRAIN CL
67 LOWE'S HOME CENTERS 02125		03/17/2008	2409	CC042108	46	51.91	03/17/2008	DIR	PD	SAW BLADES
67 LOWE'S HOME CENTERS 02829		03/13/2008	2410	CC042108	47	24.71	03/13/2008	DIR	PD	TAPE-JAIL POSTERS
67 LOWE'S HOME CENTERS 09385		03/11/2008	2411	CC042108	48	46.97	03/11/2008	DIR	PD	MAX SHANK
67 LOWE'S HOME CENTERS 14178		03/03/2008	2412	CC042108	49	24.60	03/03/2008	DIR	PD	CAP PVS FENCE
67 LOWE'S HOME CENTERS 14607		03/15/2008	2413	CC042108	50	91.78	03/15/2008	DIR	PD	ET SUPPLIES MURDER
67 LOWE'S HOME CENTERS 14978		03/07/2008	2414	CC042108	51	36.00	03/07/2008	DIR	PD	REPAIRS TO WET SYSTEM
67 LOWE'S HOME CENTERS 176588		03/17/2008	2533	CC042108	170	32.00	03/17/2008	DIR	PD	EVIDENCE SUPPLIES
277 LYNN PEAVEY COMPANY 12248		03/17/2008	2546	CC042108	183	1,143.55	03/17/2008	DIR	PD	WATER BOTTLES/TC
372 MARQUEE PROMOTIONS INC 3/6/08		03/07/2008	2588	CC042108	225	25.00	03/07/2008	DIR	PD	FOSTERING RESIL-THOMA
733 MARYVILLE ACADEMY 6/26/08		03/07/2008	2589	CC042108	226	25.00	03/07/2008	DIR	PD	YOUTH RESIL-THOMAS
733 MARYVILLE ACADEMY 63314		02/28/2008	2468	CC042108	105	150.00	02/28/2008	DIR	PD	SRV DEC 07
119 MEADE ELECTRIC COMPANY INC A019803NEV2C		03/15/2008	2549	CC042108	186	10.29	03/15/2008	DIR	PD	MASON JARS ET'S
450 MEIJERS 19310		03/17/2008	2462	CC042108	99	444.88	03/17/2008	DIR	PD	BUILDING PERMITS
109 MINUTEMAN PRESS 19084		02/21/2008	2481	CC042108	118	104.79	02/21/2008	DIR	PD	TWIST SOCKETS
133 MJ TOOLS A1607694		02/25/2008	2547	CC042108	184	106.75	02/25/2008	DIR	PD	CLEANING SUPPLIES

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
422505733001		03/07/2008	2387	CC042108	24	38.28	03/07/2008	DIR	PD	OFFICE SUPPLIES
56 OFFICE DEPOT										
422587850001		03/11/2008	2388	CC042108	25	164.99	03/11/2008	DIR	PD	STURM/OFFICE CHAIR
56 OFFICE DEPOT										
422644745001		03/11/2008	2389	CC042108	26	11.55	03/11/2008	DIR	PD	OFFICE SUPPLIES
56 OFFICE DEPOT										
422662916		03/11/2008	2390	CC042108	27	249.74	03/11/2008	DIR	PD	PRINT CARTRIDGES
56 OFFICE DEPOT										
422799578001		03/12/2008	2391	CC042108	28	107.70	03/12/2008	DIR	PD	CPA SUPPLIES
56 OFFICE DEPOT										
422916809		03/14/2008	2392	CC042108	29	369.18	03/14/2008	DIR	PD	MARCH OFFICE SUPPLIES
56 OFFICE DEPOT										
423003188001		03/17/2008	2393	CC042108	30	-124.11	03/17/2008	DIR	PD	RETURN SHREDDER/CLERK
56 OFFICE DEPOT										
423182004		03/14/2008	2394	CC042108	31	56.14	03/14/2008	DIR	PD	OFFICE SUPPLIES
56 OFFICE DEPOT										
00549556		03/17/2008	2530	CC042108	167	37.16	03/17/2008	DIR	PD	BLANK MEDIA
257 OFFICE MAX										
14446556		02/20/2008	2531	CC042108	168	27.98	02/20/2008	DIR	PD	PRESENTATION PAPER
257 OFFICE MAX										
858693		02/28/2008	2587	CC042108	224	174.00	02/28/2008	DIR	PD	MEDICATIONS-MOLLOY
732 PESI SEMINARS										
10		03/10/2008	2570	CC042108	207	8.03	03/10/2008	DIR	PD	PHOTO PROCESS 2/29
711 PJ'S CAMERA & PHOTO										
49648		03/10/2008	2571	CC042108	208	14.15	03/10/2008	DIR	PD	PHOTO PROCESS 1/18
711 PJ'S CAMERA & PHOTO										
49842		03/10/2008	2572	CC042108	209	28.46	03/10/2008	DIR	PD	PHOTO PROCESS 2/08
711 PJ'S CAMERA & PHOTO										
026-234786		03/06/2008	2599	CC042108	236	148.50	03/06/2008	DIR	PD	EVIDENCE STORAGE-DANG
743 PODS										
745760		03/18/2008	2510	CC042108	147	664.22	03/18/2008	DIR	PD	6 TIRES,USER FEES,CHG
141 POMPS TIRE SERVICE										
I00801499		03/11/2008	2536	CC042108	173	396.00	03/11/2008	DIR	PD	RADIO MIC EXTENDERS
315 PORTABLE COMMUNICATIONS SPECIALISTS INC										
27698060		02/27/2008	2590	CC042108	227	172.95	02/27/2008	DIR	PD	VOLUNTEER SUPPLIES
734 POSITIVE PROMOTIONS										
27833420		03/12/2008	2591	CC042108	228	417.25	03/12/2008	DIR	PD	BASSET SUPPLIES

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
204397897	734 POSITIVE PROMOTIONS	03/19/2008	2553	CC042108	190	23.00	03/19/2008	DIR	PD	STORAGE FEES
9122007091	599 PUBLIC STORAGE 28162	03/12/2008	2453	CC042108	90	357.00	03/12/2008	DIR	PD	DUI URINE TESTING
71908	96 QUEST DIAGNOSTICS	03/11/2008	2415	CC042108	52	4,004.89	03/11/2008	DIR	PD	CHANGE OVER PARTS
71932	80 RADCO COMMUNICATIONS INC	03/11/2008	2416	CC042108	53	352.10	03/11/2008	DIR	PD	REPAIRS / CHANGEOVERS
72005	80 RADCO COMMUNICATIONS INC	03/11/2008	2417	CC042108	54	4,012.80	03/11/2008	DIR	PD	CHANGE OVER PARTS
72033	80 RADCO COMMUNICATIONS INC	03/11/2008	2418	CC042108	55	311.40	03/11/2008	DIR	PD	STRIP OUT
0807238-IN	80 RADCO COMMUNICATIONS INC	03/10/2008	2419	CC042108	56	38.91	03/10/2008	DIR	PD	HOLSTER
056337	82 RAY O'HERRON CO	03/05/2008	2456	CC042108	93	685.00	03/05/2008	DIR	PD	HYDRAULIC PARTS
03/08/08	105 RESOURCE UTILITY SUPPLY CO	03/08/2008	2446	CC042108	83	456.00	03/08/2008	DIR	PD	VOLUNTEER LUNCHEON
03/14/08	94 RESTAURANT-MASTERCARD	03/14/2008	2447	CC042108	84	5.67	03/14/2008	DIR	PD	PRISONER MEAL
03/15/08	94 RESTAURANT-MASTERCARD	03/15/2008	2448	CC042108	85	6.00	03/15/2008	DIR	PD	PRISONER MEAL
3/19/08	94 RESTAURANT-MASTERCARD	03/19/2008	2449	CC042108	86	29.66	03/19/2008	DIR	PD	PIZZA-ALCOHOL CHECK
3/7/08	94 RESTAURANT-MASTERCARD	03/07/2008	2450	CC042108	87	144.50	03/07/2008	DIR	PD	DPC CHIEF'S MEETING
90916	94 RESTAURANT-MASTERCARD	02/29/2008	2612	CC042108	249	245.00	02/29/2008	DIR	PD	REPAIR DR SEAT #655
912557671	753 RIGGS BROS AUTO INTERIORS	03/14/2008	2582	CC042108	219	99.00	03/14/2008	DIR	PD	BLACKBERRY LICENSE
M004708450	727 RIM RESEARCH IN MOTION CORP	02/27/2008	2551	CC042108	188	246.85	02/27/2008	DIR	PD	GARAGE MACH MAINT
L133547	479 SAFETY KLEEN	02/27/2008	2459	CC042108	96	1,588.25	02/27/2008	DIR	PD	TK 3 GENERATOR REPAIR
L133756	108 SAUBER MGF.CO	03/14/2008	2460	CC042108	97	185.63	03/14/2008	DIR	PD	TK#8 LIFTGATE REPAIR

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
448040		03/07/2008	2614	CC042108	251	648.00	03/07/2008	DIR	PD	TAP/DIE, REEL LT, AIR I
	754 TOOLS UNLIMITED									
51495		03/10/2008	2454	CC042108	91	643.25	03/10/2008	DIR	PD	LETTERS-STREET SIGNS
	101 TRAFFIC CONTROL & PROTECTION									
51604		03/14/2008	2455	CC042108	92	145.90	03/14/2008	DIR	PD	2 - SIGNS
	101 TRAFFIC CONTROL & PROTECTION									
5429775		03/12/2008	2443	CC042108	80	35.00	03/12/2008	DIR	PD	TAXI /HOTEL-SAILER
	93 TRAVEL-MASTERCARD									
AA7115747812		02/26/2008	2444	CC042108	81	37.00	02/26/2008	DIR	PD	SNOW CONF-SCARAMELLA
	93 TRAVEL-MASTERCARD									
HQ6411403		02/28/2008	2445	CC042108	82	161.31	02/28/2008	DIR	PD	MNGMT CONF-M YORK
	93 TRAVEL-MASTERCARD									
100030054862		02/25/2008	2548	CC042108	185	16.04	02/25/2008	DIR	PD	FLASHLIGHT REPAIR
	416 U S POST OFFICE									
471490		02/26/2008	2396	CC042108	33	176.50	02/26/2008	DIR	PD	2/26-UNIFORM CLEANING
	58 UNIFIRST CORPORATION									
472593		03/05/2008	2397	CC042108	34	172.00	03/05/2008	DIR	PD	3/4 - CLEAN UNIFORMS
	58 UNIFIRST CORPORATION									
473717		03/11/2008	2398	CC042108	35	167.26	03/11/2008	DIR	PD	3/11 - CLEAN UNIFORMS
	58 UNIFIRST CORPORATION									
474829		03/18/2008	2399	CC042108	36	167.26	03/18/2008	DIR	PD	3/18 - CLEAN UNIFORMS
	58 UNIFIRST CORPORATION									
83682		03/18/2008	2566	CC042108	203	1,557.00	03/18/2008	DIR	PD	TUITION REIMB-ZOCHERT
	702 UNIVERSITY OF PHOENIX									
2/26/08		02/26/2008	2523	CC042108	160	33.40	02/26/2008	DIR	PD	PARTS
	146 UPTOWN AUTO SUPPLY									
844508031520		03/15/2008	2532	CC042108	169	14.98	03/15/2008	DIR	PD	VCR TAPES CS08011773
	268 WALGREENS									
3808300008		02/20/2008	2563	CC042108	200	104.45	02/20/2008	DIR	PD	ZOCHERT LODG 1/15-1/24
	672 WESTERN ILLINOIS UNIVERSITY									
ZOCHERT		03/18/2008	2564	CC042108	201	104.45	03/18/2008	DIR	PD	LODGING CONV FEE 2/3-8
	672 WESTERN ILLINOIS UNIVERSITY									
000159746		02/29/2008	2611	CC042108	248	173.93	02/29/2008	DIR	PD	PLOW KIT
	752 WHOLESALE DIRECT INC									
031154894		03/17/2008	2529	CC042108	166	25.00	03/17/2008	DIR	PD	LEASE 2/08
	254 XEROX CAPITAL SERVICES LLC									
685-S164909		02/25/2008	2603	CC042108	240	18.53	02/25/2008	DIR	PD	MAGLITE PARTS

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VILLAGE OF CAROL STREAM
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INVOICE P.O. INV DATE VOUCHER WARRANT CHECK # INVOICE NET DUE DATE TYPE STS INVOICE DESCRIPTION

747 ZBATTERY.COM INC

122,172.96

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257 INVOICES

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122,172.96

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

The preceding list of bills payable totaling \$345,193.25 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 4/18/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM
K-2 4-21-08

ADDENDUM WARRANTS
April 8, 2008 thru April 21, 2008

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll March 24, 2008 - April 6, 2008	451,961.51
Water & Sewer	A C H	Oak Brook Bank	Payroll March 24, 2008 - April 6, 2008	33,112.96
General	A C H	Ill Funds	I P B C for March 2008	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for March 2008	<u>13,321.98</u>
				<u>669,860.72</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk