

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 5, 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 21, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Declaring May 11-17 National Police Week.
2. Proclamation Declaring May as Motorcycle Awareness Month.

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. #08085 – Charles Patel – 457 St. Paul Boulevard
Special Use Permit – Outdoor Activities and Operations
RECOMMENDED APPROVAL WITH CONDITIONS (6-0).
Zoning approval for outdoor installation of dust collection equipment.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. 2008 Pipe Underdrain Project – Award of Contract.
Staff recommends award of contract to AG Van Gundy Landscape, Inc. in the amount of \$6,699.20.
2. Approval to Purchase Police Squad Cars.
The Police Department requests approval to purchase five patrol squad cars under state bid. We are also requesting permission to waive formal bidding procedure. These vehicles are E-85
3. 2008-09 Geographical Information System (GIS)/Global Positioning System (GPS) Maintenance Project - Contract Renewal.
Renewal of contract with Northern Illinois University.

Village of Carol Stream

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H. ORDINANCES:

1. Ordinance No. _____, Granting a Special Use for Outdoor Activities and Operations (457 St. Paul Boulevard).
See E1a.

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing Execution of an Agreement Under the Adopt-a-Highway Program (Birchbark Trail from County Farm Road to Kuhn Road).
Staff recommends the adoption of a resolution to allow the Carol Stream Panthers Soccer Club to participate in the Village's Adopt-A-Highway Program.
2. Resolution No. _____, Amending Resolution No 2306 Amending a Non-Exclusive License Agreement Between the Village of Carol Stream and U. S. Cellular.
U. S. Cellular is requesting an extension to the commencement date for installation of wireless antenna on the Lies Road water tower to July 31, 2008.

J. NEW BUSINESS:

1. Request for Temporary Parking Variance (915 Rocky Valley Way).
The municipal code prohibits the long-term parking of large company vehicles in residential areas. The resident at 915 Rocky Valley Way has been asked by his employer to take the vehicle home for one-month.
2. Request by Western DuPage Special Recreation Association for Raffle License and Waiver of Fees.
3. Request by Glenbard North High School for Waiver of Permit Fees and Amplification Permit in Connection with the Senior Class Picnic Scheduled for Friday, May 23, 2008.

K. PAYMENT OF BILLS:

1. Regular Bills:

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 5, 2008

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2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, March 31, 2008.

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2008-04-17

LAST RESOLUTION: 2341

NEXT ORDINANCE: 2008-05-18

NEXT RESOLUTION: 2342

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

April 21, 2008

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 pm and directed Deputy Village Clerk Wynne Progar to call the roll.

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

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

MINUTES:

Trustee McCarthy moved and Trustee Weiss made the second to approve the Minutes of the Meeting of April 7, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation to Brian Nguyen for Winning Design of 2008-09 Vehicle Sticker

Trustee Gieser presented a framed copy of the original drawing and a vehicle sticker to Brian Nguyen. Trustee Gieser also told Brian that the theme for this year's 4th of July Parade theme will be the same as the logo, Care and Service for All. A standing ovation was given for Brian.

Proclamation Declaring April 25, 2008 as Arbor Day in Carol Stream

Mayor Saverino read a Proclamation Declaring April 25, 2008 as Arbor Day in Carol Stream.

Proclamation Declaring the Week of April 27 – May 3, 2008 National Volunteer Week in Carol Stream:

Trustee Weiss read a Proclamation declaring the week of April 27, to May 3, 2008 as National Volunteer Week in Carol Stream.

Proclamation Declaring May 5-11, 2008 Public Service Recognition Week in Carol Stream:

Mayor Saverino read a proclamation declaring May 5 to May 11, 2008 as Public Service Recognition Week in Carol Stream.

PUBLIC HEARING: FY 09 Proposed Annual Budget:

Trustee Schwarze moved and Trustee Drager made the second to open the Public Hearing for the FY 09 Proposed Annual Budget. The results of the roll call vote were:

- Ayes: 5 Trustees Drager, Weiss, Schwarze, McCarthy & Gieser

Nays: 0
 Absent: 1 Trustee Fenner

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

Trustee McCarthy moved and Trustee Weiss made the second to close the public hearing. The results of the roll call vote were:

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

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

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

1. Zoning Code Variation – 501 Apache Lane – Ordinance 2008-04-16
2. Special Use Permit-Outdoor Activities-200 Fullerton-Ordinance 200-04-17
3. Information Only-Angel Assoc. S. of St. Charles/E.of Schmale*
4. Designation of Red Light Camera Intersections
5. Agreement: VofCS – Rotary Services at Summer in the Center Beer Garden
6. Ordinance 2008-04-12: Adopt Annual Budget
7. Ordinance 2008-04-13: Amend Chap.11, Art. 2-Dec.Class C Liq.Lic.17 to 16
8. Ordinance 2008-04-14: Amend Chap. 11, Art.2-Inc. Class C Liq. Lic. 16 to 17
9. Ordinance 2008-04-15: Amend Chap. 8, Art. 2-Handicap Parking/ Chap. 15, Art. 4 – Index of Minimum Fines
10. Resolution 2338: Adopt 2008-09 Employee Pay Plan
11. Resolution 2339: Authorize Execution-Intergovt. Agree. VofCS/DPC-Mowing
12. Resolution 2340: Accept Public Improvements- Fisher Farms/Airhart Const.
13. Resolution 2341: Declare Surplus Property – seized cars
14. Request variation for sound amplification-Summer in the Center Events
15. Request approval of easement encroachment- 501 Apache Lane
16. Request of Temporary Sign for up to 90 days-Wheaton Christian Center
17. Proposal for Logo Design Service- 50th Anniversary Celebration**
18. Request for Raffle License- American Legion Post 76
19. Regular Bills, Addendum Warrant of Bills

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

Zoning Code Variation – 501 Apache Lane – Ordinance 2008-04-16:

At their meeting on April 14, 2008, the Combined Plan Commission /Zoning Board of Appeals recommended 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 storage unit. The Board concurred with the recommendation and adopted Ordinance 2008-05-16, AN ORDINANCE GRANTING A

SPECIAL USE FOR OUTDOOR ACTIVITIES AND OPERATIONS – (200 E. FULLERTON AVENUE).

Special Use Permit-Outdoor Activities-200 Fullerton-Ordinance 200-04-17:

At their meeting on April 14, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation to the Zoning Code for a rear yard setback in accordance with Staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-04-17, AN ORDINANCE GRANTING A SIDE YARD SETBACK VARIATION – (501 APACHE LANE).

Information Only-Angel Assoc. S. of St. Charles/ E. of Schmale:

The Board directed staff to proceed with the preparation of an annexation agreement and schedule a public hearing for the annexation at the appropriate time.* (see discussion notes)

Designation of Red Light Camera Intersections:

The Board designated and approved the installation of Automated Traffic Law Enforcement Systems at three North Avenue intersection approaches. The intersections are Eastbound North Avenue at Kuhn Road, Eastbound North Avenue at Gary Avenue and Westbound North Avenue at Gary Avenue.

Agreement: VofCS – Rotary Services at Summer in the Center Beer Garden:

The Board approved an agreement with the Carol Stream Rotary for services at the Summer in the Center Beer Garden on June 5, 6, 7, 8, 2008.

Ordinance 2008-04-12: Adopt Annual Budget:

The Board adopted Ordinance 2008-04-12, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Ordinance 2008-04-13: Amend Chap.11, Art. 2-Dec.Class C Liq.Lic.17 to 16:

The Board adopted Ordinance 2008-04-13, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 16 – (FAMILY FOODS, 998 ARMY TRAIL ROAD).

Ordinance 2008-04-14: Amend Chap. 11, Art.2-Inc. Class C Liq. Lic. 16 to 17:

The Board adopted Ordinance 2008-04-14, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE 17.

Ordinance 2008-04-15: Amend Chap. 8, Art. 2-Handicap Parking/ Chap. 15, Art. 4 – Index of Minimum Fines:

The Board adopted Ordinance 2008-04-15, 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.

Resolution 2338: Adopt 2008-09 Employee Pay Plan:

The Board adopted Resolution 2338, A RESOLUTION ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

Resolution 2339: Authorize Execution-Intergovt. Agree. VofCS/DPC-Mowing:

The Board adopted Resolution 2339, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY – (MOWING OF CERTAIN RIGHTS OF WAY).

Resolution 2340: Accept Public Improvements- Fisher Farms/Airhart Const.;

The Board adopted Resolution 2340, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (FISHER FARMS SUBDIVISION).

Resolution 2341: Declare Surplus Property – seized cars:

The Board adopted Resolution 2341, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

Request variation for sound amplification-Summer in the Center Events:

The Board approved a variance to the 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.

Request approval of easement encroachment- 501 Apache Lane:

The Board approved a 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.

Request for Raffle License- American Legion Post 76:

The Board approved a Raffle License for the annual license covering various weekly raffles conducted at 570 S. Gary Avenue, Carol Stream, IL.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$345,193.25. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$669,860.72.

Request of Temporary Sign for up to 90 days-Wheaton Christian Center:

The Board approved the placement of a temporary sign advertising the Carol Stream Christian Academy for a period not to exceed 90 days, with the following conditions:

The sign shall be as shown on the exhibits accompanying the staff memorandum.

Approval of the temporary sign is given for a one-time event during 2008

Future placement of such signage shall require approval of an amendment to the special use granted by Ordinance 2006-09-50.

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.

**Angel Assoc. S. of St. Charles/ E. of Schmale:
 Special Uses: Planned Unit Development, Shopping Plaza, Drive-up 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 B-3 upon
 Annexation
 Variations – Sign Code**

Trustee Gieser said that his main concern is that this is not a very big piece of property and the amount of requested uses will make it very busy. There is a drive-up window for a bank, drive-up for the car wash, and drive-up window for a Dunkin Donuts and it is difficult to understand how all of this traffic is going to get around on the property. Trustee Gieser said that he would like to see if one of the drive-thru uses could be eliminated to ease the confusion of traffic within the property. Thomas Atollo, representing Mario Spina, the developer, appeared before the Board and said that there may be a possibility that the bank could be done away with and it has been discussed. Trustee Gieser asked about the parking around and between this property and the Village Tavern. Mr. Atollo said that Village Tavern parking lot is contained within a fence on the south end of the property. He noted that there will be a cross-access agreement with them for the use of the entrance and for additional parking. Mr. Atollo said that he is not familiar with all of the details of the proposed development. There was discussion regarding parking for the Village Tavern as well as for the retail development on the site, and the stacking for cars for the car wash.

Mr. Breinig suggested that since there has been no preparation to discuss the Board's questions and there is no action required by the Board tonight, it may be best to get with Mr. Spina and arrange to have him come before the Board with exhibits, plans and information to more completely discuss the proposal. There is a need for an annexation agreement to be negotiated and all of this can be done, with the Board's approval at an upcoming meeting. Trustee McCarthy moved to table the consideration of the site plan to the date of hearing for the annexation agreement. Trustee Gieser made the second.

Proposal for Logo Design Service- 50th Anniversary Celebration:

Trustee Gieser said that a memo has been prepared to get ideas from professional designers for a logo for the Village's 50th anniversary celebration. He said that he would like propose that the Village solicit the adult residents to submit designs for a logo that would brand the Village's operation for that anniversary. Trustee McCarthy agreed that this is a great idea. Trustee Schwarze moved and Trustee McCarthy made the second to table this matter. Trustee Gieser will begin to work with staff to get the matter out to the residents.

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

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

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

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

REPORT OF OFFICERS:

Trustee Drager congratulated Bryan Nguyen on the vehicle sticker. He congratulated Trustee Gieser for keeping the community involved by asking for logo designs. He asked all residents to do spring cleaning on the outside of their homes as well as the inside and asked everyone to pray for our troops.

Trustee McCarthy said signs of Spring are popping up, so watch for the kids popping out onto streets. He asked everyone to drive safely; he congratulated Bryan on the vehicle sticker. He complimented Nicki Crier of the Youth Council who did a great job in the cast of the musical at Bartlett HS.

Trustee Weiss noted that on Tuesday, April 29th PACE suburban bus agency will hold a public hearing here at the municipal center at 5:00p.m. regarding proposed enhancements of the Route 7-11 that travel through Carol Stream and invited all interested parties to attend.

Trustee Schwarze said that on April 25th at 11:00a.m. there will be a tree planting at Volunteer Barbara O'Rahilly Park, 300 N. Kuhn Road and invited all to attend. He noted that there will be an electronic and recycling event on April 26th at Ross Ferraro Town Center from 9 a.m. to 12:00 p.m. Shop in Carol Stream,

Trustee Gieser said that tomorrow night April 22nd at the municipal center, journalist Rick Kogan from the Chicago Tribune, author of the column and book Sidewalks will give a presentation on Arts and Journalism and invited all to attend. On April 30th the 4th of July Parade Committee will be holding a fund raiser at Culvers between 10:30 a.m. and 10:00 p.m... Culvers will donate 10% of the proceeds to the Parade Committee, no coupons, no flyers are required.

Mr. Breinig said that the Treasurer's report was not included on the Agenda for this meeting due to the change-over of software in the Finance Department. It will be included on the next agenda. He noted that the Perez item on the agenda is another example of how the Village is trying to accommodate residents that find themselves with circumstances that were done by prior owners. In regard to the tree planting, the location was chosen because it is the epi-center of the Emerald Ash Borer infestation in Carol Stream and it is symbolically a small way of reclaiming lost ground. Mr. Breinig noted that the Village web page lists all of the items that will be permitted at the recycling event and suggested resident go to carolstream.org to determine what can be brought and what cannot and what the parameters for the paper shredding will be. Mr. Breinig noted that along the wall are two displays of lights, one of which is white incandescent and the other blue one are LED and use a lot less energy. Lastly, he said that staff is considering putting together a training program for the Board, prior to the May 19th meeting. This would be for the ICS 100 course to help understand the NIMS, National Incident Management System. It would be from 4:30 p.m. to 7:00 p.m. on May 19th and the Board directed Staff to set it up.

Mayor Saverino said that he and Mr. Breinig attended and Eagle Scout Court of Honor for Anthony Edward Gates and he was absolutely astounded by the time and complexity of what this young man had to do to accomplish this honor. He congratulated Anthony Gates and wished him well.

Mayor Saverino alerted the business people of the community of a fraud that is happening in regard to selling advertising for a Village map. He noted that it is a sham and suggested that no one contribute to this.

Mayor Saverino noted that the Red Light intersections have now been selected and they will be introduced. Mother's Day, Saturday May 10th at the Town Center, 9:00 a.m. to 11:00 am. , all are welcome. Youth Council is serving Pancake Breakfast, there will be a plant sale and there will raffle prizes and entertainment, Banjo Buddies. Relay for Life, June 13th at Glenbard North High School, Mayor Saverino is Chairman of the event and is dedicating this to his son who has eye cancer. On April 30th the Rotary will be have a Blood Drive from 2:30 p.m. to 7:30 p.m. and asked everyone to support the Rotary. At 8:50 p.m. Trustee McCarthy moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

5/2/2008

Due to Bob Glee's at a conference, Wynne Progar on vacation the Minutes for the April 28, 2008 Combined Plan Commission/Zoning Board of Appeals Meeting will be at your place on Monday night.

Thank you for your consideration!!

Wynne

5/2/2008

AGENDA ITEM

C-1 5-5-08

**PROCLAMATION
DECLARING MAY 11-17, 2008
NATIONAL POLICE WEEK**

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of the Village of Carol Stream play an essential role in safeguarding the rights and freedoms of the Village of Carol Stream; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the law enforcement agency of the Village of Carol Stream unceasingly provide a vital public service;

Now, therefore, I, Mayor Frank Saverino Sr. of Village of Carol Stream, call upon all citizens of our community and upon all patriotic, civic and educational organizations to observe the week of May 11 - 17, 2008, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of the Village of Carol Stream to observe Thursday, May 15, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the Village of Carol Stream to be affixed.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

PROCLAMATION

DECLARING MAY AS MOTORCYCLE AWARENESS MONTH

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially important that the citizens of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to cover 100,000 participants in Illinois in the past three years alone; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles, as well as promoting motorcycle safety, education and awareness to the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive time, money and community service to national and community charitable organizations such as Easter Seals, Make-A-Wish Foundation, Northern Illinois Food Bank, Salvation Army, and CASA Kane County; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Carol Stream and throughout the great State of Illinois.

NOW, THEREFORE, I, FRANK SAVERINO, SR., MAYOR OF THE VILLAGE OF CAROL STREAM, in the great State of Illinois, in recognition of the 21st Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 305,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness, do hereby proclaim the month of May, this year 2008 as **MOTORCYCLE AWARENESS MONTH** in the Village of Carol Stream and urge all motorists to join in an effort to improve safety and awareness on our roadways.

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: May 2, 2008

RE: **Agenda Item for the Village Board Meeting of May 5, 2008: PC/ZBA Case # 08085, S&S International Inc., 457 St. Paul Boulevard – Special Use for Outdoor Activities and Operations**

Dasan Prabhakaran of S&S International Inc. is requesting approval of a Special Use Permit to allow for the outdoor installation of additional dust collection equipment, in association with a new coil polishing line that is being installed inside the building at 457 St. Paul Boulevard. The coil polishing line would expand S&S International's business, and improve the quality of the product that they produce. The manufacturer of the coil polishing equipment recommends the installation of a dust collection system to prevent steel grinding dust from being exhausted into the outdoor environment. The proposed dust collection equipment will be nearly identical to the existing equipment, for which a special use was approved by the Village Board in December 2003.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on April 25, 2008. At their April 28, 2008, meeting, the PC/ZBA reviewed property maintenance concerns at the subject property as well as the neighboring property at 423 St. Paul Boulevard; as a result, a code enforcement case has been initiated for the latter property. With respect to the subject case, the PC/ZBA modified staff's recommended condition of approval #6 to require that all asphalt drive aisles and parking surfaces must be reconstructed, not simply patched, by no later than September 1, 2009. The PC/ZBA voted 6-0 to recommend approval of the Special Use Permit request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for Outdoor Activities and Operations to allow the installation of outdoor equipment, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg

C: Charles Patel, by fax – (630)871-5760

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G-1 5-5-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: April 30, 2008
RE: 2008 Pipe Underdrain Project Award of Contract

Last year, the owner of the home at 26W214 Lies Road complained that the Lies Road Bike Trail was trapping water in his front yard and causing problems for the septic field. Engineering staff surveyed the property and found that although the ponding was about 30' from the closest drain tile, the path does create a nuisance drainage problem. The home owner's septic service company has indicated that this ponding could cause problems for the septic field.

Engineering staff has obtained three quotes to install a drainage system to alleviate the ponding problem. The quotes are summarized as follows:

AG VanGundy Landscape, Inc., Roselle	\$ 6,699.20
JJ Landscaping Services, St. Charles	\$ 7,137.10
Brunett's Landscaping, Carol Stream	\$ 7,393.00
Engineer's Estimate	\$ 9,810.00
Budget	\$10,000.00


Adequate funds exist in the budget for the project, therefore staff recommends award of the 2008 Pipe Underdrain Project to AG VanGundy Landscape, Inc. at the unit prices quoted.


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

6-2 5-5-08

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY:  Rick Willing, Chief of Police

FROM: Lieutenant Hunter Gilmore 

DATE: May 1, 2008

RE: **Approval to purchase police squad cars**

The Police Department requests approval to purchase five patrol squad cars under state bid. We are also requesting permission to waive formal bidding procedure. These vehicles are E-85 compliant.

For the proposed 2008-2009 Fiscal Year budget, the department has identified a need to replace five FORD *Crown Victoria Police Interceptor* police patrol vehicles.

This is consistent with our vehicle replacement plan that systematically identifies vehicles that are reaching their optimum service life during the next fiscal year. These vehicles are either scheduled to be transferred to other village departments or units or auctioned, if they have no viable utility to the village.

I recently received the State of Illinois bid for vehicles. The Ford *Crown Victoria Police Interceptor* is one of the state bids for the full-size police patrol vehicles. We have utilized this model of vehicle in patrol for over ten years. It is dependable and large enough to accommodate the officers, electronic equipment and police equipment that each squad must contain. These vehicles will use E-85 fuel. The state bid vendor is Landmark Ford, 2401 Prairie Crossing Drive, Springfield, Illinois.

I am requesting approval from the Village Board to order the five patrol vehicles. I am also requesting that the Village Board waive the bidding process for this purchase because it will be made under the State bid price

The total cost for the five FORD *Crown Victoria Police Interceptor* police patrol vehicles is \$108,555.00. This total does not exceed the proposed budgeted amount for the vehicles.

2008 Ford Crown Victoria Police Interceptor 6 (Six)

Standard Package \$ 20,250.00

Color – Exterior Vibrant White
Color – Interior Charcoal Black

Additional Charges

Delivery	185.00
Delete rear window switches and Rear locks inoperable	50.00
Engine Block Heater	35.00
Silicone Hoses	319.00
Side air bags	286.00
Traction control	165.00
Trunk Pack Kevlar	179.00
Sound Off dome light	125.00
Power adjustable pedals	117.00

Total Each Unit \$ 21,711.00

FIVE SQUAD CARS

Total Cost : \$108,555.00



Village of Carol Stream

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

Purchase Order #: 466-2697

Date: 5/1/2008

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

This is a tax exempt transaction Tax exempt #E9997-4509-04

To: LANDMARK FORD 2401 PRAIRIE CROSSING DR SPRINGFIELD, IL 62707-

Phone: (217) 862-5200

Vendor No:

Account No.: 01.466.415

Table with columns: Qty., Description, Unit Price, Account, Total. Row 1: 5 2008 Ford Crown Victoria Police Interceptor police cars including delivery 21,711.00 01.466.415-027 108,555.00. Includes handwritten account number 01662700-54415 and Order Total: 108,555.00.

Comments: FY 2008/2009 Budgeted Squad Purchase

Department Head: [Signature]

Approval: Administration Finance Date:

(Original to Finance Department)

6-3 5-5-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 30, 2008

RE: 2008-09 Geographical Information System (GIS)/Global Positioning System (GPS) Maintenance Project – Contract Renewal

In 2004 the Village Board authorized a contract with Northern Illinois University (NIU) to perform various tasks associated with the GIS Implementation Project. This project was envisioned as a progressive ongoing project as the Village further integrated GIS capabilities into its functions. These GIS tools help Village staff in numerous ways from planning for the development of the North Avenue corridor to identifying locations of known sexual offenders and to meeting federally unfunded mandates such as mapping storm sewer outfalls required by NPDES Phase II. Included in the proposed 2008-09 Budget are funds for continued implementation and maintenance of the Village's GIS.

Staff has identified and prioritized tasks to be performed during the current fiscal year. These tasks are included in the attached contract from NIU. These tasks may change as priorities change within the Village.

NIU has provided the Village with a contract that amends their previous contract by extending it another year. This contract will allow the Village to meet its GIS objectives without hiring additional staff. The GIS contract will focus primarily on maintenance of existing databases rather than new project development. This will allow us to reduce the number of GIS support hours included in the contract. The contract amount this year is \$21,007.06 which is a 34% reduction in cost from last year's contract. Staff has reviewed the contract and finds it acceptable and recommends that the GIS services contract be awarded to NIU in the amount of \$21,007.06. There are sufficient funds included in the proposed 2008-09 budget to pay for these services.

Cc: James Knudsen, Village Engineer
Robert Glees, Community Development Director
Rick Willing, Chief of Police
Stan Helgerson, Finance Director
Al Turner, Public Works Director
Marc Talavera, Information Systems Coordinator

Amendment 2 to Price Quotation

**Department of Geography
GIS Laboratory
Northern Illinois University
DeKalb, IL 60115
Phone: 815-753-0583**

Date: April 25, 2008

**To: Robert Mellor
Assistant Village Manager
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188**

The Agreement between the Village of Carol Stream (hereinafter, "the SPONSOR") and Northern Illinois University (hereinafter, "the UNIVERSITY") dated March 9, 2007 is hereby amended as follows:

1. The period of performance is extended from April 30, 2008 to April 30, 2009.

2. Article 1, Payment, is deleted in its entirety and replaced with the following language:
 1. **Payment.** The Sponsor agrees to pay the University the fixed sum of \$21,178 for the performance of this work. Payments are to be made in accordance with the following schedule:
 - i. Upon execution: 50%
 - ii. Thereafter, as follows: 50% within thirty (30) days after delivery of the final product

Checks are to be made payable to Northern Illinois University and sent to:

Julie Weber, Director
Grants Fiscal Administration
Northern Illinois University
DeKalb, Illinois 60115
RE: OSP# 04-396

3. The scope of work is to be replaced by the one attached hereto as Attachment A.

4. All other provisions, terms, and conditions of the previous agreement, an executed copy of which is attached hereto for reference as Attachment B, remain unchanged.

**BOARD OF TRUSTEES of
NORTHERN ILLINOIS UNIVERSITY**

VILLAGE OF CAROL STREAM

By: Rathindra N. Bose

By: _____

Name: Rathindra N. Bose

Name: _____

Title: Vice President for Research

Title: _____

Date: 5/1/08

Date: _____

EIN #: _____
(If an EIN is not available, please attach W-9.)

Acknowledged and Agreed to:

Richard Green
Principal Investigator

ATTACHMENT A TO AMENDMENT 2

NIU/Carol Stream Graduate GIS Assistantship/Internship Program (May 2008 to April 2009)

The following describes extended tasks that the Village of Carol Stream would like Dr. Rich Greene to conduct as an amendment to the current GIS research contract with an original end date of 30 April 2008 to be extended to 30 April 2009. The extended work will be directed by Dr. Rich Greene of Northern Illinois University with the assistance of a qualified Graduate Assistant and GIS student intern from Northern Illinois University from 1 May 2008 to 30 April 2009.

2008-2009 Budget (1 May 2008 to 30 April 2009):

Personnel

Richard Greene, Director 20 Hrs @ \$51.25/Hr	1,025
Summer Intern (May 16-Aug 15) 460 Hours @ 12/Hour	5,520
Graduate Assistant # 1 (Aug 16 – April 30) 20 Hours per Week	9,513

Fringe

Director @ 12.5%	128
GIS Summer Intern @ 7.65%	422

Travel

Travel to Carol Stream 10 trips/Director @ \$20/trip	200
---	-----

Total Direct	16,808
Total Indirect (26% of Direct)	4,370
Total NIU Project Cost	21,178

2008-2009 Scope of Work:

The following project tasks were identified by the Village in order of priority.

1. Update all computers utilizing the current software versions of ArcView, ArcPad, ArcEditor, ArcPublisher, ArcMap, ArcReader, GPS Analyst and GPS Correct.
2. Develop Asbuilt specs for developers to prepare GIS data submissions.
3. As necessary, assist with the installation of the new GIS computer and hardware as well as the transfer of existing data and software.
4. Maintain all existing GIS data, finished maps, published maps in a readily usable condition. Create a GIS dictionary and glossary.
5. Install/download latest color aerial photographs as they become available from the County and State.
6. Continue to maintain the address database in a usable condition.
7. Maintain the infrastructure templates using ArcPad for acquiring attribute data on the Trimble unit.
8. Revise points, lines and other associated features as GPS coordinates are provided for infrastructure elements in Public Works Zone 5 and 6.
9. Continue to update and correct all storm sewer outfalls as GPS coordinates are provided.
10. Convert all infrastructure ID numbers currently in AutoCAD format to the GIS ArcView format.
11. Reconnect the appropriate GIS layers to the Future Land Use Map.
12. Re-establish the draft Subdivision Map.
13. Update the Publicly Owned Property Map.
14. Present a training session on creating GPS layers using GPS correct, taking GPS coordinates, down loading coordinates from the Trimble unit, post processing coordinates through GPS Analyst and integrating them into GIS layers.
15. Install and run the DuPage County supplied script to convert all Village GPS coordinates into DuPage County's ID system. This would be created in a separate field.
16. Present a training session on creating hyperlinks between GIS maps and archived data or other sources.
17. Create a School District Boundary Map.
18. Create an Annexation Map.
19. Create a Preannexation Map.
20. Create a State and Federal Representatives' District Map.
21. Create a Special Use Permit Map
22. Create a Planned Unit Development Standards Map.
23. Assist in data coordination with DuPage County.

OSP #04-396 Amendment 1
 PI/co-PI and Agency: Greene/Village of Carol Stream
 Budget period: 05/01/08-04/30/09

	Year 1	
	Agency	NIU
A. Senior Personnel		
Richard Greene, PI (20 hrs @ \$51.25/hr)	1,025	-
Total Senior Personnel	<u>1,025</u>	<u>-</u>
B. Other Personnel		
Undergraduate researcher (460 hrs @ \$12/hr)	5,520	-
Graduate research assistant (9 months @ \$1,057/mo)	9,513	-
Total Other Personnel	<u>15,033</u>	<u>-</u>
Total of A&B	<u>18,058</u>	<u>-</u>
C. Fringe Benefits		
12.5% Greene (summer salary rate)	128	-
7.65% Undergraduate researcher	422	-
Total Fringe Benefits	<u>550</u>	<u>-</u>
Total Personnel/Fringe	<u>\$ 16,608</u>	<u>\$ -</u>
D. Equipment		
Total Equipment	<u>\$ -</u>	<u>\$ -</u>
E. Travel		
Domestic	200	-
Foreign	-	-
Total Travel	<u>\$ 200</u>	<u>\$ -</u>
F. Participant Support Costs		
Total Participant Support	<u>\$ -</u>	<u>\$ -</u>
G. Other Direct Costs		
1. Materials and Supplies	-	-
2. Publication costs	-	-
3. Consultant services	-	-
4. Computer (ADPE) Services	-	-
5. Subcontracts	-	-
6. Other:		
Tuition remission	-	8,204
Total Other Direct	<u>\$ -</u>	<u>\$ 8,204</u>
H. Total Direct Costs	<u>18,808</u>	<u>8,204</u>
base	18,808	-
I. Facilities & Administrative Costs		
26% of MTDC	4,370	-
J. Total Direct and F & A Costs	<u>21,178</u>	<u>8,204</u>
L. Amount of this request	<u>\$ 21,178</u>	<u>\$ 8,204</u>

Budget Justification

Salaries and Wages

Funds are requested for 0.125 month of summer salary for the Principal Investigator. The PI will have overall responsibility for the project and oversight for the research assistants.

One full-time graduate research assistant will be employed for the project during the academic year. The graduate student will dedicate 100% of his/her time for this proposed research and will assist the PI in carrying out the research tasks described in the scope of work.

One undergraduate research assistant will be employed for this project during the summer. The undergraduate researcher will dedicate 100% of his/her time for the proposed research, and will assist the PI and the graduate research assistant in carrying out the research tasks described in the scope of work.

Fringe benefits for the PI are calculated at the faculty summer salary rate of 12.5%. No fringe benefits are calculated for the graduate student. Fringe benefits for undergraduate students are calculated at 7.65%.

Travel

Funds are requested for the PI's travel to and from the Village of Carol Stream (10 trips estimated, at \$20 per trip) as necessary to consult with village officials, present reports, and carry out tasks related to the proposed research.

Facilities & Administrative Costs

F&A costs are charged as a percentage of the modified total direct costs at the off-campus rate of 26.0% negotiated on July 2, 2003. This rate is set by the University's Cognizant Audit Agency, the Department of Health and Human Services.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
OUTDOOR ACTIVITIES AND OPERATIONS
(457 ST. PAUL BOULEVARD)**

WHEREAS, Dasan Prabhakaran of S & S International, has requested a Special Use in Accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow the outdoor installation of equipment 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 28, 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 457 St. Paul Boulevard 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 outdoor installation of addition dust collection equipment in the I Industrial District, provided the following conditions are met:

1. That the new equipment must be installed in accordance with plan prepared by Spaceco, Inc., dated March 24, 2008, attached herein as Exhibit A.

collection system must be painted to match the color of the existing dust collection equipment and building.

3. That if the building is painted in the future, the outdoor dust collection equipment must also be painted to match the color of the building.
4. That both the existing and the new dust collection equipment must be completely enclosed by a seven-foot fence to block access to the equipment for safety purposes.
5. That the three existing Colorado green spruce evergreen trees must be relocated to the south of the new equipment, as shown on the site plan, in a position that will maximize the screening of the equipment as seen from St. Paul Boulevard, and that if the trees do not survive being transplanted, or if any of the trees are significantly damaged or die in the future, they must be replaced with a similar species evergreen tree that is a minimum of 10 feet in height at the time of planting.
6. That all asphalt drive aisles and parking surfaces must be fully removed and replaced to comply with all applicable Village Codes by no later than September 1, 2009.
7. That sufficient code-compliant parking stalls must be provided on the property, and that the applicant may apply for a new landbank parking variation to reduce the quantity of required parking spaces on the property, or supply the Village with an accurate employee count so as to determine the required parking for the use of space in the building.
8. That looped parking stall striping be used in accordance with the Village's looped striping standards.
9. That all outdoor scrap metal and material storage, including the dumpster, must be placed within the fenced storage area, with the fence gates being closed at all times other than when materials are being added or removed from the fenced area.
10. That the facility and equipment must comply with all state, county, and village codes and requirements.

LEGAL DESCRIPTION:

That part of Lot 1 lying west of a line 584.31 feet as measured along the north line of said Lot 1, east of and parallel with the west line of said Lot 1, in St. Paul Subdivision Unit 10, East of the Third Principal Meridian, according to the plat thereof recorded September 13, 1988 as Document No. R88-103982, 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 5TH DAY OF MAY 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)

AGENDA ITEM

I-1 5-5-08

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF
AN AGREEMENT UNDER THE ADOPT-A-HIGHWAY PROGRAM
(BIRCHBARK TRAIL FROM COUNTRY FARM ROAD TO KUHN ROAD)**

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

SECTION 1: That the Mayor is authorized to execute and the Village Clerk to
attest to an Agreement with the Carol Stream Panthers Soccer Club, regarding their
participation in the Adopt-a-Highway Program, such agreement being attached to this
Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 5TH DAY OF MAY 2008.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: April 23, 2008
RE: Adopt-a-Highway - Carol Stream Panthers Soccer Club

The Panthers Soccer Club of Carol Stream wishes to adopt Birchbark Trail between County Farm Road and Kuhn Road. The attached resolution needs to be adopted, authorizing the execution of the agreement between the Village of Carol Stream and the Panthers Soccer Club of Carol Stream in order for their organization to participate in our Adopt-a-Highway Program.

Attached is a request from the Panthers Soccer Club, along with a copy of the proposed agreement.

JAT:lm
att.

**APPLICATION FOR THE
ADOPT-A-HIGHWAY PROGRAM**

CAROL STREAM PANTHERS Soccer Club April 11, 2008
Name of Organization Date

1208 GLEN COURT
Mailing Address

CAROL STREAM, IL 60188
City, State, Zip

JUNE GREINER
Group Coordinator/Representative

Michael Campogio
Group President

630-837-5041
Day Telephone

Same
Evening Telephone

Approximate number of people participating in each litter pickup 15

Highway or roadway section(s) you are interested in adopting (from where to where)? Please list three (3) choices in order of preference for this popular program. We will attempt to honor all requests on a first-come, first-serve basis.

BIRCHBARK TRAIL from Kuhn Rd to
County Farm Road

Desired Group Wording for the Adopt-a-Highway Sign:

CS PANTHERS SOCCER CLUB

Sections shall be approximately (1) mile in length (both sides of the highway), although logical variations will be considered. Pickup service is required a minimum of four (4) times annually.

**AN AGREEMENT
UNDER THE
ADOPT-A-HIGHWAY PROGRAM
FOR THE CLEANING OF THE
RIGHT-OF-WAY**

IN CONSIDERATION OF THE MUTUAL PROMISES MADE IN THIS AGREEMENT, the Village of Carol Stream, a home rule municipality in DuPage County, ("Village") and CAROL STREAM PANTHERS SOCCER CLUB ("Group") agree as follows:

1. The Village hereby authorizes CS PANTHERS SOCCER CLUB to participate in the Adopt-a-Highway Program as set forth in Public Act 87-1118, with regard to that portion of _____ within the Village of Carol Stream.
2. John A. Turner shall be the Director of the Program who shall administer the Program for the Village;
3. The Group acknowledges the hazardous nature of the work involved in participating in the Adopt-a-Highway Program. The Group agrees that it will only furnish volunteers in situations where volunteers or their agents assume all liability for and hold the Village and the Village's agents or employees harmless from any and all claims of action resulting from the Group's volunteers or agents who work in the Program, except for the negligent acts of the Village and the Village's agents and employees.
4. The Members of the Group are jointly and severally bound by the terms and conditions set forth in this Agreement.
5. The Group shall:
 - a) Be required to obey and abide by all laws and regulations relating to safety and any other terms and conditions as required by the Village.
 - b) The Group shall provide one (1) adult supervisor for every five (5) persons under the age of 18, who are present on an adopted section of road.
 - c) The Group will not allow a person under the age of 10 to be a member of the group volunteering for the purpose of litter collection.
 - d) The Group will require all Group Members to attend a safety meeting conducted by the Group before participation in any litter collection along an adopted section of road.
 - e) The Group will require the Group Coordinator, or designee to conduct Group safety meetings and to receive safety training as may be required by the Village.
 - f) The Group will collect litter along the adopted section of road at least four (4) times a year. The Group will, through the Coordinator, provide prior notice, whenever the Group intends to collect litter along its adopted section of road.
 - g) The Group will require its Members to properly wear any safety apparel provided by the Village while collecting litter on its adopted section of road.
 - h) The Group will be responsible for prohibiting Members from possessing, consuming or being under the influence of alcohol or drugs while on its adopted section of road.
 - i) The Group will maintain a first-aid kit and an adequate supply of drinking water while Members are collecting litter along its adopted section of road.

- j) The Group will place litter in trash bags provided by the Village and place filled trash bags at a location as designated by the Village and the Group will not subcontract or assign its duties or responsibilities under this Agreement to any other group or organization.
- k) The Group will furnish broad form general liability insurance in an amount and with a company acceptable to the Village, which provides coverage for the Adopt-a-Highway program, and names the Village, and County, if applicable, and its officers and employees as additional insureds under the policy with a requirement that the Village be notified if the insurance is cancelled or amended.

6. The Village shall:

- a) Determine the specific section of right-of-way that is adopted.
- b) Erect a sign that conforms with State law at each end of an adopted section of road with a name of the Group displayed.
- c) Provide the Group with garbage bags, first-aid kit, safety apparel and highway signs.
- d) Remove filled garbage bags from an adopted section of the road as soon as practical after litter collection has occurred.
- e) Develop safety training programs that are to be utilized by Group Coordinators.

7. This agreement shall be in full force and effect for a minimum period of two (2) years, during which time the Group will perform its obligations under the Agreement providing, however, the Village shall have the right to terminate the Agreement if the Group does not meet the terms and conditions of its Agreement or if the Group's involvement in the Adopt-a-Highway Program is inconsistent with any other restrictions or limitations established by the Village.

VILLAGE OF CAROL STREAM

GROUP NAME:

Village Mayor

CAROL STREAM PANTHERS Soccer Club

Village Clerk

Michael Pappas
Signing for Group

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION 2306
AMENDING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN
THE VILLAGE OF CAROL STREAM AND U.S. CELLULAR**

WHEREAS, on November 5, 2007, the Mayor and Board of Trustees of the Village of Carol Stream approved Resolution No. 2306 Amending a Non-Exclusive License Agreement Between the Village of Carol Stream and U.S. Cellular; and

WHEREAS, Resolution No. 2306 provided a commencement date by February 29, 2008; and

WHEREAS, this commencement date did not provide enough time for U. S. Cellular to secure all required permits to begin installation of their antenna; and

WHEREAS, the Mayor and Board of Trustees are desirous of extending the commencement date to July 31, 2008.

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: Section 6 of the Non-Exclusive License Agreement approved by Resolution No. 2283 and amended by Resolution No. 2306 is hereby further amended to read "However, the commencement date shall not be extended beyond July 31, 2008."

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

PASSED AND APPROVED THIS 5TH DAY OF MAY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 30, 2008

RE: Non-Exclusive License Agreement-U.S. Cellular

On August 20, 2007 the Village Board passed Resolution No. 2283 Approving a Non-Exclusive License Agreement for U.S. Cellular to install wireless antenna on the water tower located at 1015 Lies Road. Section 6 of the agreement provides that

“Licensee's ability to use the Licensed Premises and the effectiveness of this Agreement is contingent upon Licensee's obtaining before the Commencement Date any and all certificates, permits and other approvals that may be required by any federal, state or local governmental authorities and all electric and telephone utility connections to Licensee's Facilities that may be required for operation of the Facilities (collectively, the "Approvals"). If Licensee is unable to obtain all of such Approvals by the Commencement Date, upon written request by Licensee, Licensor shall extend the Commencement Date for such period of time as may be required for Licensee to obtain the Approvals. However, the Commencement Date shall not be extended beyond October 30, 2007. In the event Licensee is unable to obtain said Approvals, this Agreement shall be rendered null and void with no further duty or obligation upon either party by virtue hereof.”

On November 5, 2007 the Village Board granted U.S. Cellular an extension to secure all approvals and permits until February 29, 2008. Because of issues related to the structural review of the water tower, U.S. Cellular was not been able to secure all required approvals and permits to install their antenna and has requested an extension of the commencement date to allow them to do this. Staff feels **Attached is a resolution amending Resolution No. 2283 extending the commencement date of the non-exclusive license agreement with U.S. Cellular to July 31, 2008.**

Cc: Joseph E. Breinig, Village Manager
Bob Glees, Community Development Director

Commencement Date any and all certificates, permits and other approvals that may be required by any federal, state or local governmental authorities and all electric and telephone utility connections to Licensee's Facilities that may be required for operation of the Facilities (collectively, the "Approvals"). If Licensee is unable to obtain all of such Approvals by the Commencement Date, upon written request by Licensee, Licensor shall extend the Commencement Date for such period of time as may be required for Licensee to obtain the Approvals. **However, the Commencement Date shall not be extended beyond July 31, 2008.** In the event Licensee is unable to obtain said Approvals, this Agreement shall be rendered null and void with no further duty or obligation upon either party by virtue hereof.

7. Licensor represents to Licensee that Licensor has the authority to grant the license and rights being provided to Licensee under this Agreement. Licensor acknowledges that Licensee is relying upon the foregoing representation in entering into this Agreement and in expending monies in connection therewith. Notwithstanding the foregoing, in the event the use of the Licensed Premises is prevented by law, ordinance, government regulation, injunction or court order, Licensee's sole and exclusive remedy shall be limited to the termination of this Agreement, and in such event, Licensor shall not be liable for any damages incurred by Licensee as a result of the termination of this Agreement as to the Licensed Premises. Licensee represents to Licensor that it has the full right to enter into and perform this Agreement and to install, operate and maintain the Facilities and that the operation and maintenance of the Facilities shall not infringe on the legal rights of any other licensed telecommunications providers. 8. To the fullest extent permitted by law, Licensee, at its expense, shall defend, indemnify and hold harmless Licensor and its officials, officers, agents, employees, invitees, licensees, lessees, and contractors (with counsel reasonably satisfactory to Licensor) from and against any cost, claim, action, liability or damage of any kind arising from (i) Licensee's use and occupancy of the Licensed Premises or any activity done or permitted by Licensee in, on or about the Licensed Premises or any activity done or permitted by Licensee of its obligations under this Agreement; (ii) any negligent, tortuous or illegal act or omission of Licensee, its agents, employees, invitees, licensees or contractors except where caused by the intentional acts of Licensor, its employees, agents or contractors. Licensor shall not be liable to Licensee or any other person or entity for any damages arising from any act or omission of any other licensee or lessee.

9. Within thirty (30) days after the expiration or termination of this Agreement, Licensee shall remove all of its Facilities from the Licensed Premises and restore the Licensed Premises to, and yield up the Licensed Premises in at least as good condition as existed prior to the Commencement Date, ordinary wear and tear excepted.

10. Except to the extent of Licensor's obligation pursuant to this Agreement, Licensee shall keep the Licensed Premises in good condition and repair in accordance with and shall otherwise comply in all respects with applicable state, federal and municipal laws.

11. In the event the site or a portion of the site on which the Licensed Premises is located is sold or otherwise conveyed by Licensor, or in the event Licensor determines that the

AGENDA ITEM
J-1 5-5-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: May 1, 2008
RE: Request for Temporary Parking Variance
Resident: Rob Symkowski
Address: 915 Rocky Valley Way, Carol Stream, IL

The above-referenced individual is requesting permission to park his AT&T work truck (Ford 450) in his driveway at his residence from May 12, 2008 - June 13, 2008.

As explained in the attached letter, AT&T is resurfacing their garage and has asked their technicians to take their trucks home for the month.

This would be a temporary variance and permission would be to park the truck on his driveway only and not in the street.

Please place this on the agenda for the May 5, 2008 Board Meeting for the Board's review and approval.

td
Attachment



Dear Carol Stream Mayor and Board of Trustees,

Due to AT&T garage resurfacing that will be starting 5/12/08 and expected to complete 6/13/08 will need to be relocated some vehicles during this time. As a solution we are asking our technicians to take home their work trucks for this resurfacing.

Affected trucks:

AT&T truck Ford F450 number 3031166 with a temporary license plate 0016090 (exp. 5/7/08)

Bill Harris



AT&T Fiber Manager
(847) 426-6475

A handwritten signature in black ink, appearing to read "Bill Harris".

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary
DATE: April 30, 2008 *td*
RE: **Raffle License Request and Waiver of Fees**
Western DuPage Special Recreation Association

The Western DuPage Special Recreation Association ("WDSRA") is conducting a raffle to raise funds to benefit their special needs programs. A Class "B" raffle application has been submitted and is available for review in the Clerk's office. The raffle prize is a 26" LCD TV which has been donated by Sharp and is valued at \$1,000.00. The raffle drawing is scheduled to be held on July 31, 2008.

WDSRA is requesting a waiver of the application fee as well as the Manager's Fidelity Bond as indicated in the attached letter.

Please place this on the agenda for the May 5, 2008 Board Meeting for the Board's review and consideration. Please let me know if you have any questions concerning this request.

td
Attachment



Western DuPage Special Recreation Association

Jane L. Hodgkinson
Executive Director

April 28, 2008

116 N. Schmale Rd.

Carol Stream

Illinois 60188

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

630.681.0962 phone

630.681.1262 fax

www.wdsra.com

Dear Village Board,

Western DuPage Special Recreation Association (WDSRA) Foundation is holding a special raffle for the months of May, June and July 2008. Attached is our Raffle Licence. We are requesting a waiver of the license fee (10-5-6 of the ordinance) and waiver of the manager's fidelity bond (10-5-9 of the ordinance). WDSRA is a non-profit organization, a 501 (c) 3, using this raffle as a fund raiser. The money raised will be used to help fund our programs for individuals with special needs. The raffle drawing will be held at our WDSRA offices at 116, N. Schmale Rd on July 31st. We will be selling tickets at three upcoming fundraisers; Jump-a-Thon in Ottawa, IL, Women's Golf Outing, Plainfield, IL, and Egg'lectic/WDSRA Golf Outing, Wheaton, IL. We will also be selling raffle tickets at our offices on Schmale Road and possibly at local Chamber and Rotary meetings and wherever we run into supporters of WDSRA. The raffle prize is a 26" LCD TV a value of \$1,000 which was donated to us by Sharp. We have the TV in our possession in our safe at the WDSRA offices.

If you have any further questions or concerns please address those to my attention. Thank you for your understanding.

Sincerely,

Cindy Allston
Development Manager
WDSRA Foudation

Serving:
Bloomington
Carol Stream
Glen Ellyn
Naperville
Roselle
Warrenville
West Chicago
Wheaton
Winfield

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig
FROM: Terry Davis *td*
DATE: April 28, 2008
RE: Glenbard North High School
Request for Waiver of Fees for Town Center Tent Rental

Glenbard North High School will be having their annual Senior class picnic/lunch on Friday, May 23, 2008. They have completed the necessary permit applications for the town center tent rental and sound amplification and also have submitted the required Certificate of Liability Insurance.

Glenbard North is requesting a waiver of the permit and amplification fees in connection with this event. As in the past, the Village has allowed them the use of the Town Center Tent for this senior class event.

Please place this on the agenda for the May 5, 2008 Board Meeting, and if you have any questions or need further information, please let me know.

td
Attachment

GLENBARD NORTH HIGH SCHOOL

990 Kuhn Road

Carol Stream, Illinois 60188

(630) 653-7000

Fax (630) 653-7259



Dr. John T. Mensik
Principal

April 17, 2008

To Whom It May Concern:

On May 23, 2008 Glenbard North will be hosting its annual senior class picnic at the Town Center Tent. The picnic is designed to give back to the students and provide them with one last time to be together before they graduate. The students and staff members at Glenbard North High School really appreciate the efforts made by the village in the past to provide a location to host this annual event. We are requesting that the fees for the tent and the sound amplifier be waived for this event. The school has really made an effort to keep the cost of the picnic down so more students are able to attend. Thank you for your consideration and help with this event.

Sincerely,

Senior Class Advisor

Joe Parratore

Principal

Dr. John Mensik

Assistant Principal of Student Services

Deb Cartwright

K-1 5-5-08

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN ADMINISTRATIVE GROUP FLEXIBLE SPENDING ADM-APRIL	230.55	01600000	52273	EMPLOYEE SERVICES	16551	
AMERICAN LEGAL PUBLISHING CORP 2008 SUPPLEMENT PAGES TO VIG C	336.50	01580000	52253	CONSULTANT	63649	20080214
2008 SUPPLEMENT PAGES TO VIG C	4,414.90	01580000	52253	CONSULTANT	63650	20080214
AMERICAN PUBLIC WORKS ASSOCIATION MAY 15TH TRAINING-D HAWCO	130.00	01620100	52223	TRAINING	CUST SRV SKILLS	
ANN STEWART ENTERTAINMENT-BANDO BUDDIES	600.00	01750000	52291	MISC EVENTS/ACTIVITIES	MAY 10 2008	
BAXTER & WOODMAN INC EAST SYTM DEMO CONST THR 4/19	304.82	04101500	54480	CONSTRUCTION	0133584	
ENGINEERING SERVICES	4,000.00	04200100	54480	CONSTRUCTION	0133585	20080146
WRC EAST SIDE DEMOLITION CONS	304.82	04100100	54480	CONSTRUCTION	133584	20080130
BOB RIDINGS 2008 FORD F150 SUPER CAB, 2WD	16,239.00	01621300	54415	VEHICLES	F8571	20080215
CENTRAL DUPAGE EMERGENCY PHYS REIMBURSEMENT BY POOL INS CLM	1,254.00	01600000	51111	GROUP INSURANCE	001 13896	
COMED SERV FOR 03/21 - 04/21	104.73	06320000	52248	ELECTRICITY	6597112015 5	
SERV FOR 03/22 - 04/21	13.87	01670600	52248	ELECTRICITY	4483019016 5	
SERV FOR 03/22 - 4/21	13.87	01670600	52248	ELECTRICITY	0803155026 5	
SERV FOR 3/20 - 4/19	277.86	06320000	52248	ELECTRICITY	6213120002 6	
SERV FOR 3/21 - 4/19	119.81	01670600	52248	ELECTRICITY	6337409002 4	
SERV FOR 3/21 - 4/21	75.35	06320000	52248	ELECTRICITY	0030086009 5	
SERV FOR 3/21 - 4/21	86.72	06320000	52248	ELECTRICITY	3153036011 5	
SERV FOR 3/21 - 4/21	107.32	06320000	52248	ELECTRICITY	1353117013 5	
SERV FOR 3/21 - 4/21	2,484.18	06320000	52248	ELECTRICITY	4863004008 4	
SERV FOR 3/22 - 4/21	110.55	06320000	52248	ELECTRICITY	6675448009 5	
SERV FOR 3/22- 4/21	13.87	01670600	52248	ELECTRICITY	1865134015 5	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FOR 3/26 - 4/23	19.40	01670600 52248	ELECTRICITY	5838596003 5	
CONSTELLATION NEW ENERGY					
SERV FOR 3/12 - 4/10	359.76	04101500 52248	ELECTRICITY	011101307903	
SERV FOR 3/19 - 4/19	45.41	04201600 52248	ELECTRICITY	2514004009 5	
SERV FOR 3/19 - 4/19	561.11	04101500 52248	ELECTRICITY	2496057000 5	
SERV FOR 3/19 - 4/19	2,205.05	04201600 52248	ELECTRICITY	3054113024 5	
SERV FOR 3/21 - 4/18	56.70	01680000 52248	ELECTRICITY	2073133107 5	
SERV FOR 3/22 - 4/22	161.16	04101500 52248	ELECTRICITY	0291093117 5	
SERV FOR 3/22 - 4/22	2,481.49	04201600 52248	ELECTRICITY	3963097040 5	
SERV FOR 3/24 - 4/21	753.27	04201600 52248	ELECTRICITY	0300009027 5	
COUNTY CLERK					
FEE FOR RNWL OF COMM-LUEZE	10.00	01662600 52234	DUES & SUBSCRIPTIONS	COMMISSION RNWL	
CREATIVE FORMS & CONCEPTS					
WINDOW CITATION ENVELOPES	491.20	01612900 53317	OPERATING SUPPLIES	106898	
DAVID G BAKER					
VIDEOTAPING APRIL 22ND R KOGAN	100.00	01650100 52253	CONSULTANT	042208	
VLG BOARD MTG APRIL 21	100.00	01650100 52253	CONSULTANT	042108	
ELEVATOR INSPECTION SERVICES					
INSPECTION ON 4/3/08-VLG HALL	50.00	01680000 52244	MAINTENANCE & REPAIR	23280	
FEDEX					
FEDERAL EXPRESS POSTAGE	98.06	01650100 52229	POSTAGE	2 650 06030	20080017
FEDERAL EXPRESS POSTAGE	121.61	01650100 52229	POSTAGE	2 663 46194	20080017
HEALY ASPHALT COMPANY LLC					
ASPHALT	236.18	06320000 53340	MATERIALS	12705MB	
HECTOR GOMEZ					
196 MOHAWK REMOVE ASH TREE	900.00	01670100 52268	TREE MAINTENANCE	REMOVE ASH TREE	
TREE REMOVAL & STUMP GRINDING	1,348.00	01670100 52268	TREE MAINTENANCE	APRIL 26	
TREE REMOVAL AND STUMP GRIND	580.00	01670100 52268	TREE MAINTENANCE	4-26-08	
ILLINOIS SECRETARY OF STATE					
RNWL FOR TISDEL & MORRISON	20.00	01613000 53317	OPERATING SUPPLIES	NOTARY COMM	
JAMES KNUDSEN					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MANAGEMENT PHYSICAL	65.00	01620100 52236	MANAGEMENT PHYSICALS	PHYSICAL REIMB	
KANSAS STATE BANK MONTHLY MAINT FEE FOR VOICE LC	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	PAYMENT 41	20080005
KATHLEEN POWELL MSW LCSW BCD CLINICAL CONSULTATION -2 HRS	170.00	01662500 52253	CONSULTANT	APRIL 16TH	
KINETIC DISTRIBUTORS INC OPERATING SUPPLIES-MAINT	51.28	01680000 53319	MAINTENANCE SUPPLIES	5544	
KPW TRUCKING INC 3"ROCK DELIVERED	348.70	01680000 52244	MAINTENANCE & REPAIR	198	
LA FAYETTE HME NURSERY INC POND SHORELINE MAINTENANCE	9,651.00	01620100 52272	PROPERTY MAINTENANCE(NPDI	017451	20080116
MORONI & HANDLEY MONTHLY LEGAL SERVICES RENDE	1,800.00	01570000 52235	LEGAL FEES-PROSECUTION	APRIL 16 2008	20080028
NOTARIES ASSOCIATION OF ILL INC COMM RNWL TISDEL & MORRISON	76.00	01613000 53317	OPERATING SUPPLIES	COMM RNWL	
SIG SAUER INC 39 SIG MODEL P226R PISTOLS, 40	12,238.20	01662700 53323	WEAPONS	520211	20080213
U S POST OFFICE P O BOX 4694 CALLER SRV FEE	830.00	01650100 52229	POSTAGE	CALLER SRV FEE	
UNI MAX MANAGEMENT CORP JANITORIAL SERVICES FOR VLG AN	1,087.50	01670100 52276	JANITORIAL SERVICES	1822	20080212
JANITORIAL SERVICES FOR VLG AN	3,262.50	01680000 52276	JANITORIAL SERVICES	1822	20080212
WATER SYSTEMS INC LARGE METER REPAIRS AND TESTII	2,313.00	04201400 52282	METER MAINTENANCE	APRIL 25 2008	20080090
WM HORN STRUCTURAL STEEL CO ANGLE STEEL	96.00	01690100 53354	PARTS PURCHASED	92850	
	<u>74,179.12</u>				

The preceding list of bills payable totaling \$74,179.12 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 5/2/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM

K-2 5-5-08

ADDENDUM WARRANTS April 22, 2008 thru May 5, 2008

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll April 7, 2008 - April 20, 2008	454,942.92
Water & Sewer	A C H	Oak Brook Bank	Payroll April 7, 2008 - April 20, 2008	33,180.08
General	A C H	Ill Funds	Dupage Water Commission - March 2008	<u>137,796.37</u>
				<u>625,919.37</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

VILLAGE OF CAROL STREAM **AGENDA ITEM**
REVENUE / EXPENDITURE STATEMENT *L-4 5-5-08*
FOR 11 MONTHS ENDED MARCH 31, 2008

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	24,516,926	2,116,798.53	22,163,584.36	23,862,355	1,532,744.88	20,006,931.43	584,053.65
WATER & SEWER O/M	8,672,313	732,748.11	7,566,238.72	7,585,542	608,963.83	6,554,629.27	123,784.28
MOTOR FUEL TAX	2,828,698	88,610.40	1,162,290.97	2,828,698	62,631.18	2,458,458.76	25,979.22
GENERAL CORPORATE - CIP	6,260,000	100,469.48	2,534,325.17	6,260,000	0.00	892,228.03	100,469.48
GENEVA CROSSING - TIF	551,093	87,910.34	530,512.20	406,773	5.23	373,777.73	87,905.11
TOTAL	42,829,030.00	3,126,536.86	33,956,951.42	40,943,368.00	2,204,345.12	30,286,025.22	922,191.74

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 06	FY 07	FY 06	FY 07	
SALES TAX	560,450.50	564,311.84	4,288,726.82	4,286,587.59	DEC 2007
HOME RULE SALES TAX	194,910.39	190,482.20	1,532,618.71	1,526,309.89	DEC 2007
UTILITY TAX - COM ED	158,699.86	158,870.62	1,659,804.62	1,704,500.95	FEB 2008
UTILITY TAX - TELECOM	154,429.37	246,433.73	1,199,342.07	1,293,150.60	DEC 2007
USE TAX - NATURAL GAS	102,942.99	113,593.23	431,363.97	459,957.20	FEB 2008
INCOME TAX	379,609.46	451,042.44	2,098,514.63	2,289,389.16	DEC 2007

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08
WATER	286,549.89	278,344.60	3,520,952.05	3,538,773.17
SEWER	182,827.43	182,150.64	2,300,438.84	2,309,865.32

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08
WATER & SEWER	487,244.46	479,130.99	5,889,764.77	5,887,773.21

The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

MARCH 31, 2008

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,149,248.73	19,723,858.03	5,086,087.75	25,959,194.51	3,913,978.41	22,045,216.10	25,959,194.51
WATER & SEWER	818,591.94	14,997,698.24	46,065,353.91	61,881,644.09	8,659,765.79	53,221,878.30	61,881,644.09
MOTOR FUEL TAX	3,518.93	1,275,658.73	108,413.82	1,387,591.48	141,524.67	1,246,066.81	1,387,591.48
GENERAL CORPORATE - CIP		17,796,246.60	781,496.96	18,577,743.56	285,641.40	18,292,102.16	18,577,743.56
GENEVA CROSSING - TIF*	989,065.16	0.00	86,254.29	1,075,319.45	0.00	1,075,319.45	1,075,319.45
TOTAL	2,960,424.76	53,793,461.60	52,127,606.73	108,881,493.09	13,000,910.27	95,880,582.82	108,881,493.09

* Funds invested in JP Morgan Bank money market fund.