

Village of Carol Stream

BOARD MEETING

AGENDA

JUNE 16, 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 June 2, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

D. SELECTION OF CONSENT AGENDA:

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

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #06362 - Village of Carol Stream, 500 N. Gary Avenue
Text Amendments - Zoning and Subdivision Codes
CONTINUED TO 8-11-08 MEETING (6-0).
Text amendments to establish standards for utility structures.
For information only, no Village Board action required.
- b. #08109 - Prince Industries - 745 N. Gary Avenue
Special Use Permit for Outdoor Activities and Operations
Gary Avenue Corridor Review
CONTINUED TO 7-14-08 MEETING (6-0)
Zoning approvals for a building expansion
For information only, no Village Board action required.
- c. #07311 - VP Ventures, LLC - 200 W. North Avenue
Rezoning Upon Annexation
Special Use Permit for Hotel
Special Use Permit for Shopping Plaza
Special Use Permit for Drive-Up Service Window
Special Use Permit for Planned Unit Development
Preliminary PUD Plan
Preliminary Plat of Subdivision
RECOMMENDED APPROVAL WITH CONDITIONS (5-0)
Sign Code Variations
WITHDRAWN BY THE PETITIONER
North Avenue Corridor Review

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APPROVED (5-0)

Zoning approvals for a Value Place Hotel and shopping plaza.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. WRC Sand Filter Repairs.
Staff recommends waiver of bidding and authorization to award repair contract to A-1 Filter Rehab Contracting Corp. for necessary repairs to Tertiary Sand Filters.
2. Award of Contract – WRC Air Line Repair.
Staff recommends Award of Maintenance Contract to Lino & Poli Plumbing, Inc. for Repairing Air Line at the WRC in the amount of \$27,890.
3. Local Agency Agreement for Federal Participation – Fullerton Avenue LAPP Project.
This agreement establishes guidelines for the contract and funding of the project.
4. Fair Oaks Road Reconstruction – Land Acquisition Services Award of Consultant Contract.
The service is to prepare appraisals, negotiate and acquire right-of-way for thirteen properties. Reconstruction of Fair Oaks Road is currently budgeted for FY12.

H. ORDINANCES:

1. Ordinance No. _____, Amending the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2008 and Ending April 30, 2009.
Budget Amendment for Water Reclamation Center Air Line Repair.

I. RESOLUTIONS:

1. Resolution No. _____, Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Carol Stream and DuPage County BATTLE (Beat Auto Theft Through Law Enforcement).

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The Police Department requests that the Village Board approve a modified intergovernmental agreement with the DuPage County BATTLE Task Force that includes specific language concerning the specific liability and indemnification of the parties.

2. Resolution No. _____, Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

J. NEW BUSINESS:

1. Request for an Extended Temporary Parking Variance (915 Rocky Valley Way).
The municipal code prohibits the long-term parking a large company vehicles in residential areas. The resident at 915 Rocky Valley Way is asking for an extension to a previously approved one-month variance to park his vehicle at home.
2. Request from Frank Sacco of Chicago Motor Car Corporation to Enter Into an Agreement with the Village for Connection to Water and Sanitary Sewer.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Acquisition of Real Property.

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N. ADJOURNMENT:

LAST ORDINANCE: 2008-06-28

LAST RESOLUTION: 2347

NEXT ORDINANCE: 2008-06-29

NEXT RESOLUTION: 2348

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

June 2, 2008

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

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

The colors were presented by the Carol Stream Park District Baseball Second Grade Cubs and they led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of May 19, 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:

Police Chief Rick Willing presented Corporal Robert White an award for achieving 250 DUI Arrest Milestone.

Police Chief Rick willing presented Paula Connor a Citizen's Award of Appreciation for her efforts in assisting the Police Department in preventing crime and apprehending criminals.

CONSENT AGENDA:

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

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

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

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

1. Information only:NE Corner/St. Chas. Rd. & Morton Rd Pre-Annexation-no action

- 2. Information only: 27W110 North Ave.-open sales lot –pre-annex. No action
- 3. Sign Code Variation- Merlin Mufflers- 852 Army Trail Road – No action
- 4. Information only: 120 S. Gary – Auto Laundry – no action
- 5. Fourth of July Parade Donation
- 6. Evergreen Drive - Tubeway Lift Station Design Contract:
- 7. Additional Red Light Camera Authorizations
- 8. Award of Contract/ Bid Waiver - 2008 Asphalt Rejuvenator Project
- 9. Ordinance 2008-06-25: Establish Fee in Lieu of Best Management Practices
- 10. Ordinance 2008-06-26: Adopt revised DPC County-wide Stormwater & Flood Plain Management Ordinance
- 11. Resolution 2347: Declare surplus property-seized vehicles
- 12. Request for fee waiver – amplification-JP Run on 8/31/08
- 13. Request for fee waiver – Bridgeway Comm. Church-6/15,7/20 & 8/17/08
- 14. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report – 4/30/08

Comments: Trustee Weiss asked Village Engineer Jim Knudsen why IDOT does not fund this rejuvenator project and he responded the IDOT does not fund any rejuvenation type projects. They will allow the use for shoulders but not for paved roadway surfaces.

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

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

Fourth of July Parade Donation:

The Board approved a budgeted donation to the 4th of July Parade Committee in the amount of \$17,831.00.

Evergreen Drive - Tubeway Lift Station Design Contract:

The Board approved a design services contract with Baxter & Woodman for the design of replacement facilities for both the Evergreen Sanitary Lift Station and the Tubeway Drive Storm Water Lift Station in the amount of \$70,500.

Additional Red Light Camera Authorizations:

The Board approved the recommendation of the installation of cameras on northbound Gary Avenue at Lies Road and southbound Gary Avenue at Lies Road and directed that staff proceed with the permitting process.

Award of Contract/ Bid Waiver - 2008 Asphalt Rejuvenator Project:

The Board approved the waiver of bid and contract award for the 2008 Asphalt Rejuvenator Project to American Road Maintenance (formerly Midwest Tar Sealer Company) in the amount of \$185,000.

Ordinance 2008-06-25: Establish Fee in Lieu of Best Management Practices:

The Board adopted Ordinance 2008-06-25, AN ORDINANCE ESTABLISHING A FEE IN LIEU OF BEST MANAGEMENT PRACTICES PROGRAM.

Ordinance 2008-06-26: Adopt revised DPC County-wide Stormwater & Flood Plain Management Ordinance:

The Board adopted 2008-06-26, AN ORDINANCE ESTABLISHING A FEE IN LIEU OF BEST MANAGEMENT PRACTICES PROGRAM.

Resolution 2347: Declare surplus property-seized vehicles:

The Board adopted Resolution 2347, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. – SEIZED VEHICLES

Request for fee waiver – amplification-JP Run on 8/31/08:

The Board approved a waiver of fee for an amplification permit for the JP Run on August 31, 2008.

Request for fee waiver – Bridgeway Comm. Church-6/15, 7/20 & 8/17/08:

The Board approved a waiver of fee for an amplification permit for Bridgeway Community Church for 6/15, 7/20 and 8/17/08 at Community Park.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report – 4/30/08:

The Board approved the payment of the Regular Bills in the amount of \$239,295.93.
The Board approved the payment of the Addendum Warrant of Bills in the amount of \$639,077.89.

The Board accepted the Treasurer's Report for month ending April 30, 2008.

REGULAR MEETING:

Angel Associates, LP, South of St. Charles Road, East of Schmale Road:

Special Use Permit for PUD, Preliminary/Final PUD Plan Approval, Special Use Permits for Bank, Drive-Up Service Windows (2), Shopping Plaza and Auto Laundry, Rezoning to B-3 Service District:

Mario Spina, Angel Associates, LP appeared before the Board. Trustee Gieser said that he thinks that there is a lot of activity going on in a small area, with the drive-up lanes and drive-thru areas. Trustee Gieser explained that at the last meeting, he asked Mr. Spina's representative if the drive-thru bank could be eliminated to ease some of the congestion and at that time that person said that the elimination was a possibility and he asked Mr. Spina if this was still the case. Mr. Spina said that he would rather not eliminate the bank. He described the property's irregular shape and commented that in dealing with that problem and needing to fill it with a retail center, the bank is the one business that can be used in the center of the property as a draw to the retail center. Mr. Spina said that he thinks the traffic flow works well and he does not see how there will be very many traffic problems, especially since there are two entrance points, one on St. Charles and one on Schmale. Trustee Gieser said that he can see the large stacking area for the car wash, but he thinks that on nice summer days the stacking would interfere with the rest of the development. Mr. Spina said that the Village requires 30 car stacking and that is a lot more than is needed with this operation. He explained that the car wash is dual stacking, which means that there are two lanes into the car wash, and each car be processed in about 3 minutes so 10 to 15 spaces would be more than enough and there are 25 spaces on the plan. Mr. Spina noted that this car wash will process 100 cars per hours. Trustee Gieser said that he is still concerned about the bank and just how the stacking from the car wash and the bank flow and the retail center

traffic could cause a lot of problems and he would be much more comfortable without the bank.

Mayor Saverino asked how this can do 100 cars in an hour and Mr. Spina explained that there are two tunnels that are 142 feet in length each. There can be up to five vehicles in each tunnel at one time.

Trustee McCarthy asked if this operations runs completely unmanned and was told that there are at least two employees at one time and in response to the question in regard to security, it was stated that there will be security cameras and all of the area well lit.

Mayor Saverino asked what the hours of operation will be and was told that they will be from 6:00 a.m. to 10:00 p.m. Monday thru Saturday and 10:00 a.m. to 10:00 p.m. on Sunday.

Trustee McCarthy stated that he agrees with Trustee Gieser in regard to the bank and commented that there are just too many banks and he also agrees that there are just too many conflicting traffic patterns. Mr. Spina said that they are planning to build the strip center, then the car wash and then do the bank at a later time, but they wanted to have approval for the bank up front. Trustee McCarthy asked Mr. Spina if he would be willing to continue without an approval for the bank, so the Board can see how it all goes together, and getting approval for the bank at a later date. Mr. Spina said that this would be something that he could look at. Mayor Saverino asked if he means he would just look at that or does he mean it is something he would do? Mr. Spina said that there have been other inquiries for the site besides banks, such as food service and other users. He also explained that by having the additional tenancy of the bank would help off-set the cost of the required underground retention.

Trustee Gieser asked if there are other possibilities than a bank for that site since the representative at the last meeting gave the impression that there will be a bank. Mr. Spina said that they have received many phone calls from retail users for that space.

Mr. Diamond said that if the area is not going to be a bank, then the parking requirements could change depending upon the use.

Mr. Glees said that if it is the pleasure of the Village Board to craft and approval which held off the approval for the bank, he suggested that the special use permit for a bank be removed and deal with that separately, or perhaps deny it at this time. Actually the Board is not being asked for any approvals at this time, but rather to go forward and develop the annexation agreement and once that is put together, staff will be coming back requesting approvals for everything. So there is time to decide how the Board wishes to deal with all of these approvals. If the request is to cut the bank out of the development, that would be fairly simple.

Mr. Diamond said that makes every thing easier and the Board should ask the staff to consider discussions but to not approve a bank at this point and then Staff will come back as to whether there will be further discussion about them coming back for a bank for that space or whether it will be left out totally. The motion should be to ask staff to go forward but without a bank and ask the petitioner to consider either a substitution or a requirement that additional approval be sought for any additional space on the site.

Mayor Saverino asked how many additional parking spaces will be required if it is not a bank. Mr. Glees said that if the were retail, it likely would be a "wash", if it was the same building size, however it were a restaurant, which is a very parking intensive use, likely there would need to be a significant revamp of the site plan. Mayor Saverino noted that we decide not to have a bank now, and when a developer comes in and wants to build a restaurant and the Village tells him that there is not enough parking, how right is that. Mr. Breinig said that there could be valet parking as is for the Fountains at Town Center and there have been other arrangements that have been developed and are working. The motion would be ask staff to continue with the discussions and to make a

recommendation to the Village Board with regards to the third structure, now shown as a bank on the site. If it is not going to be a bank, then they would know that there would be some things that they could not put on there, due to the design of limited parking spaces. Mr. Diamond said that one of the original thoughts about this development was is this site just too heavily used and as owners of property they would have to decide if they were going to come back, with no knowledge at all as to whether there could be an additional building, it would be hard for them to annex. If the concern was with regards to allow a retail facility then they could come back later as long as they can meet the parking requirement. Mayor Saverino said that the major concern, originally, was that there are three drive-thrus on the site. They are the car wash, the Dunkin Donuts and then the drive-thru bank on this amount of property. He said that by putting the entrance at the back on St. Charles Road and having one on the Schmale side, should alleviate that problem. Mr. Spina said that with the amount of parking spaces on the property, he does not see where any retail business would not have enough parking already available.

Trustee Weiss moved and Trustee McCarthy made the second to direct staff to go forward but without a bank on the site plan and ask the petitioner to consider either a substitution or a requirement that additional approval be sought for any additional space on the site. The results of the roll call vote were:

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

Ordinance Amending Section 5-7-5 of the Carol Stream Code of Ordinances – Motor Vehicle License Late Charges:

Trustee Weiss reviewed his position in regard to the penalty for not purchasing the Motor Vehicle sticker by the deadline date of June 30th. In regard to the ordinance being presented on the agenda, he suggested that after the July 31st date, right now the ordinance reads a \$20 violation ticket would be in order from July 1st to July 31, 2008, he would like to propose that the penalty then be \$50 from August 1, 2008 through December 31, 2008, and then go to \$100 on January 1, 2009, with the penalty being \$100 henceforth as of July 1st each following year.

Trustee McCarthy said that he does not see any reason for not going forward with the \$100 penalty this year. The resident has from May 1st to June 30th to buy a vehicle sticker, which he thinks is reasonable.

Trustee Schwarze said that it seems that a lot of people have a lot of different opinions on this matter. He added that he likes the idea of a \$50 penalty until the end of the year and then going to \$100. The issue he has is that right now we double the cost of the sticker itself, if they don't get it on time. So not only are you fining \$100, but then your still doubling the cost of the sticker and it seems a little excessive.

Trustee Gieser said that if your car gets towed, you pay for the towing, plus you pay the ticket for illegally parking. He said that he thinks it is similar to what is being done here, in that you are paying the fine and an excess fee. As it is proposed, \$100 fine at this point is appropriate.

Trustee Drager said that how will the late tickets be written and Mr. Breinig said that the enforcement after the due date for purchasing the sticker is everything from parking lot sweeps where we have parking agreements and in the business community, again where we have agreements, we go through to check. Mr. Breinig noted that what is missing from this discussion is that it is only about enforcement, but no one has talked about the effort that goes into trying to educate people beforehand and make them an

informed consumer to buy the sticker. Unlike other municipalities, we create points of sale in the apartment complexes to facilitate the residents. Finance should be credited for making this happen. We don't do road blocks like what was done years ago, but if anyone is stopped for another violation and does not have a valid vehicle sticker, a ticket will be issued. There is not going to be a specific vehicle sticker initiative.

Mayor Saverino asked Police Chief Willing how many tickets were issued last year and it was stated it about 3,000. Chief Willing said that enforcement is real easy when there is public, accessible parking, but most likely, the scofflaws are living in single family residences and have their vehicles in a secured garage. There is no way to know exactly how many vehicles are licensed in the Village limits, so after we do the initial enforcement sweep of the public areas, the predominant violator we see, are those living in single family residences. Mayor Saverino said that he has had many questions about vehicles that do not have stickers and how that it is not fair. He noted that most people are not intimidated with a fine of \$20 and will not buy the sticker until they get a citation. He said that he would have preferred a \$200 fine.

Trustee Weiss moved and Trustee Schwarze made the second to adopt an Ordinance Amending the Village Code regarding Motor Vehicle Late Charges to insert the following: July 31, 2008 \$50 penalty from August 1, 2008 through December 31, 2008, and the balance of the ordinance as it read. The results of the roll call vote were:

Ayes:	2	Trustees Weiss and Schwarze
Nays:	3	Trustees Drager, McCarthy and Gieser
Absent:	1	Trustee Fenner

The motion fails.

Trustee McCarthy moved and Trustee Drager made the second to pass the ordinance as originally presented. The results of the roll call vote were:

Ayes:	4	Trustees Drager, McCarthy, Gieser & Mayor Saverino
Nays:	2	Trustees Weiss and Schwarze
Absent:	1	Trustee Fenner

The Mayor voted because an Ordinance must be adopted by four votes. This is Ordinance 2008-06-27.

Ordinance Prohibiting Possession and Use of Fireworks.

Trustee McCarthy said that this ordinance changes the fine for a fireworks violation anywhere from \$250 to \$1,000 and he added that he does not have a problem with the idea, itself, but he is afraid that somebody could have a bad day, and give a kid a \$250.00 ticket. He said that he would like to see this as strictly a "complaint driven" violation. If someone calls and after investigation, can give the \$250 ticker, but he does not want to see it get out of hand.

Mayor Saverino asked what the fine is now, and Chief Willing said that under State Statutes, the penalty can be up to one year in jail and up to \$2500. fine for a Class A misdemeanor for any quantity. Mayor Saverino then said that our ordinance would be 10% of the fine and jail time.

Mr. Breinig said that the Police are so busy on the 4th of July that is would be complaint driven. The only caveat is the if someone comes upon something that is outrageous, it would be negligent for the Village not to act, and we would have to initiate the action. He said to Trustee McCarthy that he sees where he is coming from, but there will have to be issues that will require initiation of charges. Trustee McCarthy absolutely understands

that kind of scenario has to be acted upon at the moment. Chief Willing said that on the 4th of July, Police Officers, on a routine basis, seize and warn.

Mr. Diamond commented that the main purpose of this is so that the Village can charge residents on a local offense instead of a State offense. He added that there has never been an occasion that has been adopted stating that it is only complaint driven and if there would be a problem, it would be addressed through the Chief.

Mayor Saverino said that there was a situation last year that got totally out of hand, with a resident using Class B fireworks in a cul de sac and shooting them in every direction, and scaring many residents. Mayor Saverino said that anytime people are faced with a stiff fine, there is always more compliance.

Trustee Schwarze said that what is getting lost in this conversation is the loss of fingers and hands, eyes and eyesight, also the burns and the structure fires that can happen with improper use of fireworks.

Mr. Diamond said that for the record, it should be stated that in a severe case, the Police Department still has the ability to charge under the State Statutes. People need to know that the State Law penalty is still available, if they ignore police warnings or are involved in something that justifies that State fine.

Trustee Schwarze moved and Trustee Weiss made the second to adopt Ordinance 2008-06-28, AN ORDINANCE PROHIBITING POSSESSION AND USE OF FIREWORKS. The results of the roll call vote were:

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

2008-09 FUNDING REQUEST FROM THE DUPAGE SENIOR CITIZEN COUNCIL:

Mr. Breinig said that he talked to the Deputy Director last week and discussed some of the logistical problems that have remained the same each year in that the funding request comes off-cycle. The problem is that the request is made after the budget has been put together and it comes too late. Trustee Gieser said that we have \$8,400 currently in the budget and Mr. Breinig said that this is what was carried forward, and asked the director to get their request into the Village by October so that it can be discussed in the budget workshops. Trustee McCarthy moved to approve the \$8,400 allotted to the DuPage Senior Citizen Council. Trustee Schwarze made the second. 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 thanked Officer White for keeping our roads safe and to Paula Connor. He said that the car show was great and reminded everyone to come out for the four day event at the Town Center. As always he asked everyone to pray for our troops.

Trustee McCarthy echoed Trustee Drager's invitation to the four day event and noted that the Youth Council will be having their event Saturday from 3 p.m. to 11 p.m. with 15 bands lined up. Trustee McCarthy said that he would like to remind drivers to pull over to the side of the road for emergency vehicles.

Trustee Gieser said that the American Legion hosted a very nice Memorial Service that was very moving. He said that there was a great recycling program at the Library that

was very informative. Trustee Gieser said that anyone can still get an application for the Parade and that they are available on line and in the Municipal Center. The theme is the same as the vehicle sticker, Village of Carol Stream, Care and Service to All.

Trustee Schwarze congratulated Officer White on his accomplishment and also to Paula Connor for her involvement. Trustee Schwarze said that if there is any question about a situation, he advised everyone to call 9-11 to be on the safe side. He thanked Trustee McCarthy for his reminder of pull to the right for sirens and lights. Trustee Schwarze said that Fire Protection District and the Police Department have started a new program for seniors living in single family homes called SHIP, Senior Home Inspection Program. Any senior in a single family home can apply and they will get a crime prevention specialist, a fire safety specialist that will come to your home to advise about keeping your home safe and the Fire District will walk through your home and look for different fire hazards and fall hazards and advise accordingly. If interested seniors can call Trustee/Fireman Schwarze at the Fire Protection District. Trustee Schwarze asked everyone to SHOP CAROL STREAM,

Trustee Weiss congratulated Corporal White and Paula Connor on their achievements. He congratulated the Police Department in regard to the Wheels of Justice and the Bike Rodeo. Trustee Weiss said that his nephew, on becoming an Eagle Scout, recognized his Grandfather as his mentor and this young man will also be going into the Marine Corps just as his grandfather did. Trustee Weiss said that he now finds it even more appropriate when Trustee Drager says pray for our troops.

Mr. Breinig encouraged everyone to come out for the four day festival and noted that everything is listed in the Correspondent. He also noted that the first concert of the season is Thursday, the 12th

Village Clerk Melody encouraged everyone to come to the 4 day festival.

Mayor Saverino said that he attended a DARE graduation this weekend and was proud to see a young lady named Loren Schwarze who read an awesome essay as well as the winner of the contest at Cloverdale. Mayor Saverino said that calling 9-11 is a good thing, if you ready to get involved, if you are not, then don't waste anybody's time. He said that they had great weather for the Toys 4 Tots car show. Hot Spot Hot Dogs took over taking care of the food and he thanked that for stepping in at the last minute. He said that there is the Festival at the Town Center June 5,6,7 & 8 come out and have a great time. Mayor Saverino said that he took Jan Smith to the Clean Air Counts on May 22 and he announced that Ann Kennedy received an award for the Library.

At 9:25 p.m., Trustee Schwarze moved and Trustee McCarthy 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

ELC 6-16-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 12, 2008

RE: **Agenda Item for the Village Board Meeting of June 16, 2008**
PC/ZBA Case #07311, Value Place – 200 W. North Avenue
Rezoning to B-3 Service District Upon Annexation
Special Uses – Planned Unit Development, Hotel, Shopping Plaza, Drive-Up Service Window
Preliminary Planned Unit Development Plan
Preliminary Plat of Subdivision
Variations – Sign Code
North Avenue Corridor Review

Peter Lofgren, on behalf of VP Ventures, LLC, has submitted an application for several zoning approvals to allow a multi-building commercial development on two parcels located on the south side of North Avenue, west of Gary Avenue. The proposed development would consist of two buildings with shared stormwater management facilities, for which the applicant is requesting a Special Use Permit for a Planned Unit Development. The applicant is also requesting Preliminary Planned Unit Development Plan approval for the proposed development. The first proposed building is an approximate 42,900 square foot, 121-room hotel, for which the applicant is requesting a Special Use Permit. The second proposed building is a 12,000 square foot, multi-tenant commercial shopping plaza, for which the applicant is requesting a Special Use Permit. The applicant is also requesting approval of a Special Use Permit for a drive-up service window in the commercial building. Initially, the applicant requested approval of four Sign Code variations for a pole sign for the hotel; however, the applicant has withdrawn that request. The site is within the North Avenue Corridor, and so North Avenue Corridor Review is required.

The overall site consists of two parcels; a 4.76-acre unincorporated parcel currently zoned OR Office Research District in Bloomingdale Township, and a 0.49-acre incorporated parcel currently zoned B-3 Service District in Carol Stream. To accommodate the proposed uses, the applicant is requesting that the unincorporated parcel be rezoned to B-3 Service District upon annexation to the Village of Carol Stream, which is compatible with the adjacent zoning in the vicinity of the North/Gary intersection.

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 May 9, 2008. The public hearing was continued by the PC/ZBA to June 9, 2008, and the addendum to the staff report, with supporting documentation, was transmitted to the Village Board with the

Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on June 6, 2008. At their June 9, 2008, meeting, by a vote of 5-0, the PC/ZBA recommended approval with conditions of Rezoning to B-3 Service District Upon Annexation; Special Use Permits for Planned Unit Development, Hotel, Shopping Plaza and Drive-Up Service Window; Preliminary Planned Unit Development Plan; and Preliminary Plat of Subdivision. As noted above, the applicant withdrew the request for approval of variations to the Sign Code. Finally by a vote of 5-0, the PC/ZBA approved the North Avenue Corridor Review.

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 discussion. No Village Board action is being requested at this time other than direction and comment as indicated below. To assist the Village Board in their review of the petitioner's development proposal and associated requests, staff offers the following summary of issues:

Process:

At the direction of the Village Board, staff will work 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. Staff also requests that the Village Board provide comments that they would like to see addressed in the annexation agreement.

Revisions to the Proposed PUD Plan:

One of the conditions contained within the staff report required the petitioner to make revisions to the plans to demonstrate that the proposed design of the drive-up service window lane meets Village standards. This has been done, and the revised Preliminary PUD Plan is attached. Staff has reviewed the revisions and we find them acceptable. Also attached for the Village Board's information are color renderings of the hotel and the shopping plaza to reflect the materials and architecture as presented at the June 9 public hearing.

Timing of the Shopping Plaza Construction:

At this time, no tenant has been identified for the commercial building. Concerns have been expressed in the past by the Plan Commission and Village Board with respect to approval of developments that have a retail component, only to see the non-retail component be constructed and the retail component evaporate. The developer is in the process of obtaining a building permit for the hotel at this time; however, the design of

the commercial building has not yet begun. The developer has promised that the commercial building will go forward, and that it is an important element of the project; however, no mechanism has been suggested by which approval of the hotel could be conditioned upon construction of the commercial building. Staff recommends that such a mechanism be negotiated into the annexation agreement, and we invite discussion by the Village Board on this matter.

Hotel Tax

At this time, the Village's hotel tax applies to stays up to 30 days. The Value Place developer has indicated he would not object to an application of the hotel tax to stays greater than 30 days, and staff suggests that this matter should be addressed in the annexation agreement. The Village Attorney is in the process of researching the law in this regard and has identified two options. One would be to address in the Value Place annexation agreement the application of the tax to extended stays, thus treating Value Place differently than the other two hotels in Carol Stream that offer extended stays, but on a much more limited scale. The second option would be to amend the hotel tax regulations to modify the definition of "permanent guest" as one who stays in a hotel for more than six months or a year, rather than 30 days. This would ensure that all hotels and hotel guests are treated equally throughout the Village. The Village Attorney has recommended that, if the Village Board were to consider amending the hotel tax, it might be beneficial to send a letter to the other hotels informing them and inviting comment. Staff invites discussion by the Village Board on this issue.

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.
2. Staff invites Village Board discussion and direction regarding the timing of the shopping plaza construction.
3. Staff invites Village Board discussion and direction regarding the possible amendment of the hotel tax.

RJG:bg

c: Peter Lofgren, via fax, (815) 412-7610

t:\planning\plan commission\staff report\2008 staff reports\07311d.valueplace.pudsuprezon.vbmemo.doc

PRELIMINARY PLANNED UNIT DEVELOPMENT FOR VALUE PLACE CAROL STREAM, ILLINOIS

THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



LOCATION MAP
P.N. 02-32-301-017
P.N. 02-32-301-028

ABBREVIATIONS

000.00' MEAS.	MEASURED DATA
000.00' C	COMPUTED DATA
000.00' REC.	RECORDED DATA
P.U. & O.E.	PUBLIC UTILITIES & DRAINAGE EASEMENT
P.S.W.E.	PUBLIC SIDEWALK EASEMENT
Rw	RADIUS
A	ARC LENGTH
PI	PERMANENT INDEX NUMBER
CS	EDGE OF STONE

LEGEND

PROPOSED	EXISTING	DESCRIPTION
○	○	MANHOLE
○	○	CATCH BASIN
○	○	WEL
○	○	STORM SEWER
○	○	SANITARY SEWER
○	○	WATERMAIN
○	○	WALK & WALK
○	○	WALK & BOY
○	○	FIRE HYDRANT
○	○	STREET LIGHT
○	○	POWER POLE
○	○	CONTOURS
○	○	ELEVATIONS
○	○	TREELINE
○	○	CURB
○	○	STRUCTURE DALLID
○	○	ELECTRIC LINE
○	○	SEW LINE
○	○	TELEPHONE LINE
○	○	PROPERTY BOUNDARY
○	○	DISTING LOT LINE
○	○	CURB LINE
○	○	INGRESS & EGRESS EASEMENT
○	○	PUBLIC UTILITY & DRAINAGE EASEMENT
○	○	STORMWATER MANAGEMENT & DRAINAGE EASEMENT
○	○	BUILDING SETBACK LINE
○	○	SECTION LINE
○	○	MONUMENT TO BE SET

BENCHMARKS

- REFERENCE BENCHMARK:
1. DUPAGE COUNTY BENCHMARK NUMBER M100001 FOR MILTON TOWNSHIP ELEVATION= 780.63
- SITE BENCHMARKS:
1. TOP OF OPERATING RUIT ON FIRE HYDRANT NEAR THE NORTHEAST CORNER OF SUBJECT SITE. ELEVATION= 778.37
2. CUT "C" CROSS ON THE WESTERLY SIDE OF THE TOP OF A 110x7 STANDARD BASE LIGHT STANDARD BEING THE FIRST STREET LIGHT NORTHEAST OF THE NORTHEAST CORNER OF THE SUBJECT SITE. ELEVATION= 777.77

LEGAL DESCRIPTION
THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, UNDESCRIBED BY CONDOMINIUM AT THE NORTHWEST CORNER OF MUDAP'S PLAT OF LOTS 2 AND 3 (RECORDED FEBRUARY 19, 1988 AS DOCUMENT #102843), SAID POINT BEING ON THE CENTERLINE OF NORTH AVENUE, AND RUNNING THENCE NORTHWESTERLY ON SAID CENTERLINE 300.0 FEET TO THE NORTHWEST CORNER OF PROPERTY CONVEYED TO RECREATION SERVICES, INC. BY DOCUMENT # 75-10174; THENCE SOUTH ON THE WEST LINE OF SAID PROPERTY 101.24 FEET TO THE SOUTHERLY LINE OF NORTH AVENUE AS DOWNSITUATED AFTER CONDOMINIUM CASE 18488; FOR A POINT OF BEGINNING, THENCE CONTINUING SOUTH ON THE SOUTHWEST QUARTER, THENCE NORTH 00 DEGREES 00 MINUTES 50 SECONDS WEST ON SAID WEST LINE, 604.75 FEET TO THE SOUTHERLY LINE OF NORTH AVENUE; THENCE SOUTH 81 DEGREES 02 MINUTES 17 SECONDS EAST ON SAID SOUTHERLY LINE, 495.95 FEET TO THE POINT OF BEGINNING, (EXCEPT THE EAST 80 FEET AND ALSO EXCEPT THAT PART OF THE WEST 50 FEET OF THE EAST 130 FEET LYING NORTH OF THE SOUTH 430 FEET THEREOF), IN DUPAGE COUNTY, ILLINOIS.

SITE DATA

GROSS AREA:	228,746 S.F. OR 5.251 AC.
WETLAND:	
WETLAND AREA:	39,876 S.F. OR 0.915 AC.
WETLAND BUFFER AREA:	72,425 S.F. OR 1.667 AC.
NET DEVELOPMENT AREA:	156,123 S.F. OR 3.564 AC.
LOT 1 - VALUE PLACE	
LOT AREA:	102,267 S.F. OR 2.348 AC.
WETLAND AREA:	4,895 S.F. OR 0.112 AC.
WETLAND BUFFER AREA:	47,372 S.F. OR 1.085 AC.
BUILDING AREA:	10,722 S.F. OR 0.245 AC.
IMPERVIOUS AREA:	38,288 S.F. OR 0.875 AC.
PERVIOUS AREA:	33,257 S.F. OR 0.763 AC.
PARKING:	
PARKING REQUIRED (121 UNITS x 1SP/UNIT):	121 SPS.
PARKING PROVIDED:	129 SPS.
TOTAL PARKING:	120 SPS.
LOT 2 - RETAIL	
LOT AREA:	126,482 S.F. OR 2.894 AC.
WETLAND AREA:	39,876 S.F. OR 0.915 AC.
WETLAND BUFFER AREA:	67,730 S.F. OR 1.555 AC.
NET DEVELOPMENT AREA:	68,702 S.F. OR 1.566 AC.
BUILDING AREA:	12,000 S.F. OR 0.275 AC.
IMPERVIOUS AREA:	27,194 S.F. OR 0.625 AC.
PERVIOUS AREA:	89,955 S.F. OR 2.066 AC.
PARKING:	
PARKING REQUIRED (12,000SF x 4 SPS/1000SF):	48 SPS.
PARKING PROVIDED:	50 SPS.
TOTAL PARKING:	50 SPS.

* PERCENTAGE *ABULATED USING GROSS LOT AREA.

ZONING

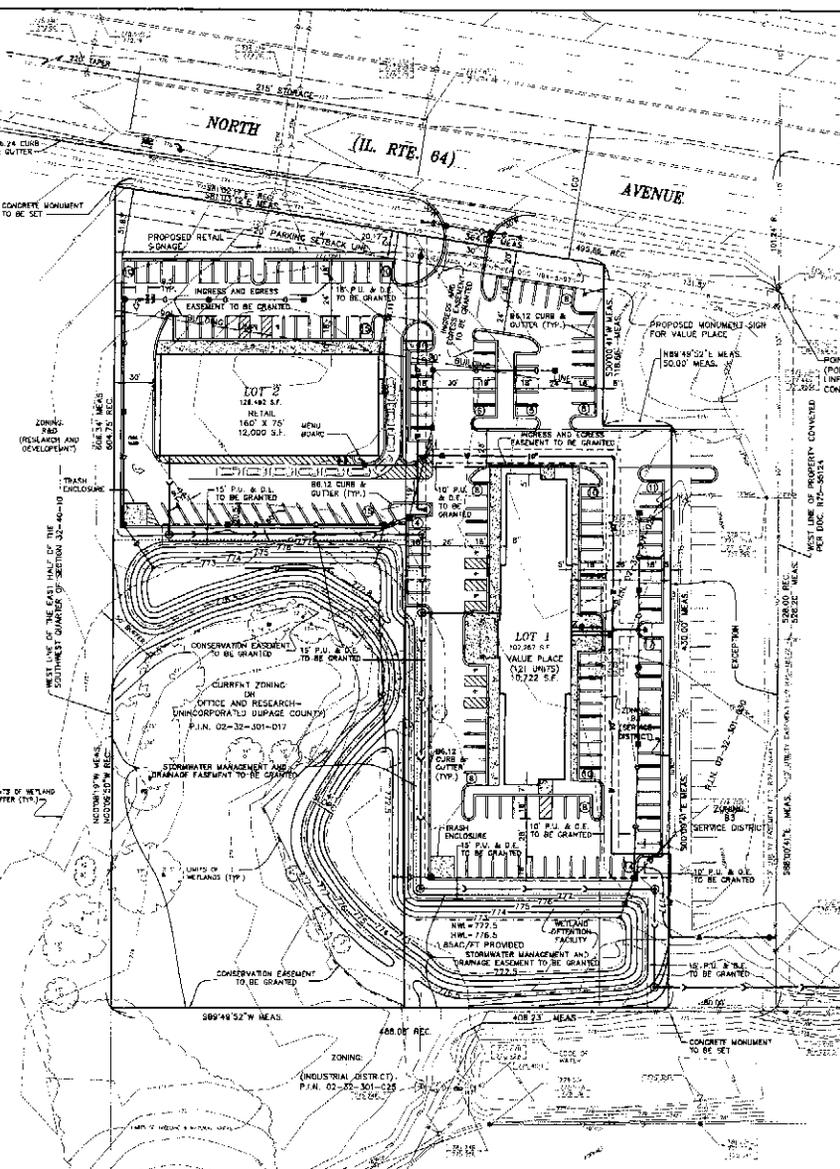
- CURRENT**
02-32-301-017 OR (OFFICE & RESEARCH-
UNINCORPORATED DUPAGE COUNTY)
- PROPOSED**
02-32-301-028 B3 (SERVICE DISTRICT)
02-32-301-017 B3 (SERVICE DISTRICT)
02-32-301-028 B3 (SERVICE DISTRICT)
- LIST OF REQUESTED EXEMPTIONS FROM THE ZONING CODE**
- A 90 FOOT BUILDING SETBACK IN LIEU OF THE REQUIRED 100 FEET (18-6-8-J-3).
 - A 30 FOOT PARKING LOT PAVEMENT SETBACK IN LIEU OF THE REQUIRED 30 FEET (18-5-8-J-4).
 - RELIEF FROM SECTION 18-6-5(L) OF THE ZONING CODE WHEREBY A MINIMUM OF 10% OF ALL PARKING LOT AREA SHALL BE LANDSCAPED. % HAS BEEN PROVIDED.

NOTES

- REFER TO THE PRELIMINARY PLAT OF SUBDIVISION PREPARED BY ROAKE AND ASSOCIATES, INC. FOR ALL MATTERS PERTAINING TO SURVEYING.
- UPON APPROVAL OF THE PROPOSED WATER MAIN AND SANITARY SEWER ALIGNMENTS OPPOSITE PUBLIC UTILITY EASEMENTS WILL BE OBTAINED FROM THE PROPERTY OWNER TO THE EAST.
- FOR LANDSCAPE PLAN, SITE LIGHTING/PHOTOMETRIC PLAN, SIGNAGE, AND BUILDING ELEVATIONS, SEE DRAWINGS OR EXHIBITS PREPARED BY OTHERS.

OWNER/DEVELOPER
VP VENTURES, LLC
20050 S. LAGRANGE RD., SUITE 310
FRANKFORT, ILLINOIS 60423
PH. (815) 412-7600
FX (815) 412-7610

THIS IS LOT A PLAT OF SUBDIVISION, REFER TO THE PLAT OF SUBDIVISION, WHICH IS A SEPARATE RECORDED DOCUMENT, FOR LOT DIMENSIONS AND EASEMENT INFORMATION.



ROAKE AND ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS • PLANNERS
1867 HIGH GROVE LN. • NAPERVILLE, IL 60563
(800) 966-9242 • FAX (800) 966-3267

PREPARED FOR:
VP VENTURES, LLC - CAROL STREAM
20050 SOUTH LAGRANGE ROAD, SUITE 310
FRANKFORT, ILLINOIS 60423
PH. (815) 412-7600
FX. (815) 412-7610

NO.	DATE	DESCRIPTION	BY	DATE	DESCRIPTION
1	02-22-09	DESIGN PER VILLAGE REVIEW			
2	08-11-09	REVISE PER VILLAGE REVIEW			

VALUE PLACE - CAROL STREAM

DRN./CAD. BY: SMH/JCC	PLC: BR23P	IND. BY/DATE: 216/A	SHEET NO.:
SCALE: 1"=40'	SAC: 11/01/07	JOB NO.: 890.003	1 OF 1

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North Elevation

West Elevation

Value Place Retail Center

Village of Carol Stream: Proposed Retail Center



Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: June 5, 2008

RE: WRC Sand Filter Repairs – Staff Recommends Waiver of Bidding and Authorization to Award Repair Contract to A-1 Filter Rehab Contracting Corp. for Necessary Repairs to Tertiary Sand Filters

The four sand filters provide the final cleaning of the wastewater at the Water Reclamation Center (WRC). These final filters physically filter out most of the remaining impurities in the wastewater. Filters #1 and #2 were rehabilitated in 2007, and Filter #3 is scheduled for this year. The work has been broken up into phases to allow continuation of operation of the WRC filtering operation.

The maintenance operation consists of draining the filters, removing and replacing 42 tons of filtering sand and repairing the bottom 80 plates. When this work originally began last year, we had planned on only replacing the plates that were found to be defective, but after draining and removing the sand, it was discovered that so many of the bottom plates were in poor condition that it was best to repair all 80 of them. The work being proposed at this time includes repairing all 80 of the bottom plates.

The attached cost quotation, made by A-1 Filter Rehab Contracting Corporation of Decatur, Illinois, in the amount of \$22,600, is the same amount proposed last year when all 80 plates for the filter needed to be repaired. Also attached is a letter from the Village's operating company of the WRC, (OMI) indicating their recommendation of A-1 Filter Rehab Contracting Corporation to provide this necessary work.

Inasmuch as I concur with OMI's recommendation, I would request that the Village Board waive formal bidding of this maintenance project and award the maintenance activities to A-1 Filter Rehab Contracting Corporation of Decatur, Illinois, in accordance with their quotation of June 5, 2008, at a cost not to exceed \$22,600.

JAT:lm
att.

Filter Media & Underdrain Removal & Installation**Filter Rehab
Contracting Corp.**

7495 West Wood Street
Decatur, Illinois 62522
Email: roger@alfilterrehab.com
www.alfilterrehab.com

Office: 217-963-1091
217-963-1092
Fax: 217-963-1093
Toll Free: 1-800-304-5337

To: Mike Burnett
Village of Carol Stream
245 Kuhn Road
Carol Stream, IL 60188

From: Roger K. Johnson
Supply, Remove and Install Media
Date: 06/05/07
Quote good for 30 days

A1 Filter Rehab is pleased to quote the following: Supply, Remove and Install 11" (42) ton of .45 - .55 uc 1.50 of Filter Sand from Automatic Back Wash Filter 12'5" x 80' for a total square footage of 1000 sq. ft. Re seal plates (top side only). Disposal of spent Media and empty super sacks on site. All work performed will meet or exceed A.W.W.A Standards.

Supply and Install Media, Repair 80 Plates (1) Filter: \$22'600.00

Thank You!

Roger K. Johnson

President / Project Manager

A1 Filter Rehab

CH2M HILL OMI
245 Kuhn Road
Carol Stream, IL 60188
Tel 630.653.5499
Fax 630.653.5781

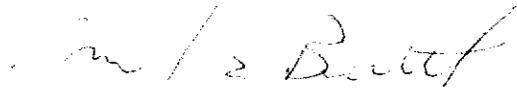
TO: Al Turner
FROM: Mike Burnett
DATE: June 10, 2008
SUBJECT: Sand Filter # 3 rehab

As you know, the capital plan for this fiscal year includes funds for the rehabilitation of sand filter # 3.

We would like to schedule that work as soon as possible and would like to again recommend that A1 Filter Rehab Contracting Corporation, be the selected vendor for this work. A1 has already completed the rehab of filters #1 and #2 and has proven to be the best option in terms of value and dependability. They have also held their pricing from the work that they completed last year, despite rising fuel costs.

Please forward any questions to me directly. I would also be happy to show you the sand filter and its poor condition

Thank you for your time and consideration



Michael Burnett
CH2M HILL OMI

Village of Carol Stream **Interdepartmental Memo**

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: June 11, 2008

RE: Staff Recommends Award of Maintenance Contract to Lino & Poli Plumbing Inc. for Air Line repair at the WRC in the amount of \$27,890.

Earlier this spring, OMI notified me that the air line out of the west blower building was leaking air near the foundation. The Water Division responded by digging up the air line, much like a water main break, and placing a clamp on the 16" air line, just outside the foundation of the blower building. Unfortunately, this repair did not correct the situation, and OMI informed me that they were continuing to get air line leakage from under the building.

Over the last few months, OMI has been investigating alternative means of correcting this leaking air line and seeking quotations from Joseph J. Henderson & Sons, the contractor for the construction of the WRC. Mechanical, Inc., a subcontractor who has previously worked at the WRC, and most recently from Lino & Poli Plumbing, Inc. This current stainless steel air line was installed in 1991 as part of the first expansion of the WRC, and although we would have expected this air line to last longer, we have seen this type of deterioration in the air lines in the past at the WRC.

Although the treatment plant is able to operate with the leaking air line by supplying additional air output from the other blowers, OMI has indicated that they have seen a substantial increase in their power consumption due to the leaking air line. Eventually, allowing this to continue to leak will result in higher operating costs, which over time will definitely exceed the cost of the necessary repairs. All three contractors have investigated the work on site and have provided quotations based on their first hand investigation of the site conditions. The quote from Lino & Poli Plumbing, Inc. is \$27,890.00. J.J. Henderson's quote is \$51,686.75 and Mechanical, Inc.'s quotation is \$54,900.

OMI has investigated the utilization of stainless steel versus ductile iron to the various plants they operate through the country and have found that the utilization is about equal between ductile iron and stainless steel. Based upon our experience that stainless steel has not lasted longer than 20 years, we do not feel that the higher cost for stainless steel is worth the additional cost. We have checked the references of Lino & Poli and have received positive responses. It is, therefore, recommended that the Village Board waive formalized bidding and award the maintenance contract to Lino & Poli Plumbing, Inc. of Itasca, IL, in the amount of \$27,890.00.

JAT:lm

LINO & POLI PLUMBING, INC.

1555 INDUSTRIAL DRIVE
ITASCA IL 60143

June 12th 2008**SITE UTILITY PROPOSAL**

CH2MHILL OMI
245 Kuhn Rd.
Carol Stream, IL 60188
Attn: Joseph Sulda

Re: Replacement of existing 16" air line

We propose to furnish the necessary labor, material and equipment to perform the exterior site utility work as listed below for the sum of \$27,890.00 Base Bid

The following items are included:

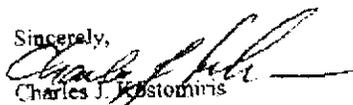
Exterior work: Excavate area, remove the existing 16" stainless steel piping and install approximately 100 linear feet of 16" Ductile iron pipe. Haul away any excess spoils and provide stone back fill under paved areas only and bedding stone within grass areas.

Interior work: Saw cut the existing concrete within the building. Break out and remove. Remove the existing 16" stainless steel riser pipe and install (1) 16" Ductile iron riser pipe. Haul away excess spoils and provide stone backfill within the trench. Drill, pin and re-patch concrete flooring as needed.

Alternate Bid #1: Additional costs to patch the concrete sidewalk.
ADD: +\$2,975.00

Exclusions:
No fees. No permits. No sidewalk patch, see our alternate bid above for additional costs. No over time / premium time work. No engineered drawings or permit drawings. Pricing subject to change after 30 days.

Sincerely,

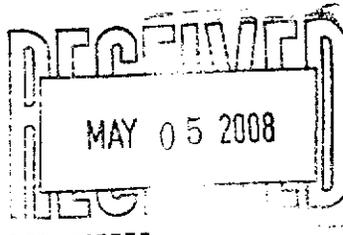

Charles J. Kostomiris

Lino & Poli Plumbing, Inc



JOSEPH J. HENDERSON & SON INC.
GENERAL CONTRACTOR
ESTABLISHED 1928

4288 Old Grand Avenue
P.O. Box 9
Gurnee, Illinois 60031-0009
Phone: 847-244-3222
Fax: 847-244-9572



May 1, 2008

Carol Stream WWTP
Attention Michael Burnett
245 Kuhn Road
Carol Stream, Illinois 60188

Re: Air Pipe Repair – Replacement

Dear Mr. Burnett:

Joseph J Henderson & Son, Inc. is pleased to provide you with the following work scope and price proposal.

Furnish and Install, excavate, backfill, and remove excess spoil from site for approx. 100 Feet of 16" unlined ductile iron pipe and required fittings including EPDM gaskets. The existing air main will be removed during installation of new piping. Connection to piping in building and at tank is included. We will saw cut the existing floor, hand excavate in building, enlarge hole in footing wall and back fill same. Building floor and sidewalk concrete will be replaced. Backfilled areas will be slightly mounded for settlement. No landscaping, electrical / repair or painting is included at this time. Total price for the above described work scope is \$51,686.75.

The ductile iron pipe price is good until 5-24-2008. If schedule 10, 304 S/S pipe and fittings are required add: \$15, 635.00. S/S prices are good for 5 days at a time.

If you have any questions please call myself or Frank Poznanski. Thanking you in advance for this opportunity to bid this work for your plant.

Sincerely,

Pat Doyle, Director of Field Operations

Cc: File 1198-45 Air Piping Repair

June 9, 2008
PHONE: 630-653-5499
FAX: 630-653-5781

CH2M HILL OMI
245 Kuhn Road
Carol Stream, IL 60188

ATTN: Michael Burnett

RE: Carol Stream 16" Air Line Replacement

Dear Mr. Burnett:

Mechanical Incorporated proposes to furnish the necessary labor, materials, tools and equipment to complete the mechanical installation for the above referenced project in accordance with sketches and the following scope of work.

- Our quote is based on using a ConsensusDocs contract form. Any other contract is subject to a price revision.

ITEMS INCLUDED IN BASE MECHANICAL BID:

1. Remove concrete floor 6' x 6'. Based on there being no conduit in the floor slab.
2. Hand dig to bottom of existing pipe.
3. Saw cut existing foundation to get pipe through wall.
4. Remove existing concrete sidewalks.
5. Trench 2' x 90' x 4' depth of exposed pipe.
6. Remove existing stainless steel pipe and place onsite for removal by others.
7. Furnish and install 16" Ductile Iron Unlined Class 52 MJ Pipe. Pipe joints to be standard. Fittings to be provided with megalugs. All joints to have EPDM gaskets. Tie into existing Stainless steel riser with Dresser coupling (Std. Hardware - EPDM Gaskets).
8. Patch floor inside building and patch wall opening in existing foundation.
9. Excess spoil to be hauled offsite.
10. Proposal based on there being no obstructions in the way of the 16" SS pipe.
11. Insulation repair in interior of building is excluded. Recalibration of existing instruments is not included.
12. Stone & backfill sidewalk. Replace concrete sidewalks (portion that needs to be removed).
13. Stone bedding and cover of pipe. Remaining backfill to be existing spoils.
14. Landscape restoration has been excluded.

ITEMS NOT INCLUDED IN BASE BID:

- MBE or FBE requirements
- Permits
- Bonds, fees or allowances
- Sales tax
- Dumpster for hauling our waste
- Rock excavation
- Liquidated damages

A mechanical systems contractor

225 Fencil Lane
Hillside, Illinois
60162

Tel 708 449 8080
Fax 708 449 8081

- Asbestos abatement
- Painting
- Fire protection
- Electrical work
- Temperature controls
- Overtime premium
- We exclude any additional work required by the presence of lead/lead based paints, coatings, or materials (i.e. any protective safety equipment/measures required for demolition, drilling, grinding, cutting, or productivity inefficiencies)

NOTES:

- This proposal is valid for 60 days from date of proposal or as dictated by the plans & specifications
- Notwithstanding any indemnity or waiver provisions to the contrary in this agreement, Contractor (Subcontractor) does not agree to waive its protections & limitations of liability as set forth in the Illinois Workers' Compensation Act, the case of Kotecki v. Cyclops Welding, or any other applicable common law or statutory limitations on employer liability for injuries, loss or damages to the Contractor's (Subcontractor's) employees.

BASE BID FOR THE ABOVE MECHANICAL SCOPE OF WORK..... \$54,900.00

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

Tony Di Vito
Project Manager

AGENDA ITEM

6-3 6-16-08

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: June 11, 2008
RE: Local Agency Agreement for Federal Participation –
Fullerton Avenue LAPP Project

An agreement needs to be executed between the Village and the Illinois Department of Transportation, acting in accordance with the Federal Highway Administration's policies and procedures. This agreement establishes guidelines for the contract and funding of the project.

The current cost estimate for construction is \$625,000, of which \$437,500 is from FHWA funding and \$187,500 is from Village funding. Actual costs will be used in the final division of cost for billing and reimbursement based on a 70/30 split.

By execution of the Agreement, the Village is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the Village's total cost.

Engineering staff therefore recommends the agreement be signed by the Mayor and returned to IDOT for final processing. If you have any questions, please call.

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

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: June 11, 2008

RE: Fair Oaks Road Reconstruction – Land Acquisition Services
Award of Consultant Contract

Engineering staff has received a proposal from Santacruz Associates for services to acquire the rights-of-way needed to reconstruct Fair Oaks Road from Lies Road to Tall Oaks Drive. The service is to prepare appraisals, negotiate and acquire right-of-way for thirteen properties. Reconstruction of Fair Oaks Road is currently budgeted for FY12.

The cost for appraisals are \$2,000 per property and negotiations are also \$2,000 per property. Documentation, title and recording fees are \$750.00 per property. Based on thirteen properties, the entire cost is \$61,750.00 for land acquisition services only. Funding for this has been included in this years Capital Improvements Program (CIP) in the amount of \$720,000 including right of way purchasing. The actual right of way purchase costs will be done separately for each parcel and are not part of the consultant services costs.

Santacruz Associates specializes in land acquisition services and successfully assisted the Village in acquiring the property needed for the Lies Road Bike Trail. They are also subcontracted to TranSystems for the future Kuhn Road Bike Trail, and are providing the Village land acquisition services for the Southwest Water Main Project. Staff therefore recommends the contract for land acquisition service for Fair Oaks Road Reconstruction be awarded to Santacruz Associates at a cost not to exceed \$61,750.00.

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

Santacruz Associates

Proposal for Land Acquisition Services for the Village of Carol Stream



Fair Oaks Road from Trieste Lane to Lies Road

dated May 19, 2008

Santacruz Associates Ltd.

Land Acquisition Services for Village of Carol Stream Fair Oaks Road from Trieste Lane to Lies Road

SCOPE OF SERVICES

Santacruz Associates Ltd. ("SANTACRUZ") shall perform all necessary services to appraise, negotiate and acquire the right-of-way required for the construction of the **Fair Oaks Road from south of Trieste Lane to north of Lies Road** (the "Project"). Said land acquisition services shall be provided by SANTACRUZ for the **Village of Carol Stream (Carol Stream)**. All such services shall be performed in accordance with the policies of **CAROL STREAM**, and, where applicable, the Illinois Department of Transportation (IDOT) Land Acquisition Policies and Procedures Manual (the "Manual") and the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended (the "Act").

TECHNICAL APPROACH TO THE WORK

SANTACRUZ will act as the Land Acquisition Program Manager working with **CAROL STREAM** and its designated engineering **ENGINEER (ENGINEER)** to complete the land acquisition services, including the coordination of the appraisal, review appraisal and, as requested, any specialty engineering services and relocation services. SANTACRUZ will review the construction plans for the Project with **ENGINEER** and **CAROL STREAM** to understand the nature and purpose of the project. The coordination of the services under this proposal shall be by J. Steve Santacruz, President of SANTACRUZ.

SANTACRUZ agrees to perform the services as set forth herein as well as furnish and deliver to **CAROL STREAM** all necessary documents, including recorded conveyance documents and other forms and documents required by **CAROL STREAM** to evidence the acquisition of the right-of-way or, in the alternative, the information necessary for **CAROL STREAM** to undertake eminent domain proceedings in order to acquire the right-of-way. More specifically, SANTACRUZ will provide the following services:

1. Appraisal of the right of way parcels, including, when applicable, appraisal of the whole property and any remainder of the property not acquired by **CAROL STREAM**.
2. Negotiation in order to facilitate the acquisition of the right of way parcels. If negotiations fail or are terminated for any other reason (e.g., missing property owner or title exceptions which cannot be removed), SANTACRUZ shall make a recommendation to **CAROL STREAM** to acquire the right-of-way by means of eminent domain proceedings.

3. Preparation of deeds, grants of easements, releases, affidavits, receipts and all other documents necessary to properly acquire the needed parcels and those documents necessary to clear title in accordance with the policies and procedures of **CAROL STREAM**.
4. Recordation of deeds and other documents necessary to clear title in accordance with the policies and procedures of **CAROL STREAM**.
5. Testimony in court by appraiser as an expert witness on behalf of **CAROL STREAM** during eminent domain trials to support the valuations resulting from the acquisition services being provided hereunder.
6. Testimony in court by negotiator as a witness on behalf of **CAROL STREAM** during eminent domain trials to detail the negotiation process and communications with the property owner concerning the right-of-way.
7. Preparation and maintenance of timely, accurate parcel data information as required by **CAROL STREAM**.

SANTACRUZ will post the progress of the negotiation process on a parcel by parcel basis on its password protected Client-only access section of its website. Access will be provided to **ENGINEER** and **CAROL STREAM** so that they can obtain regular updates on the status of negotiations for each parcel. The website can be visited at www.Santacruz-Associates.com.

Appraisals

SANTACRUZ will subcontract the appraisal work to appraisers which are on IDOT's approved list. The selection of the appraiser shall be subject to reasonable approval by **CAROL STREAM**. All appraisal work shall be in accordance with Chapter 2 of the Manual and the Act.

SANTACRUZ will review the plat of highway and the construction plans with the selected appraisers and review appraisers. Appraisal work shall commence within ten (10) business days from the date **CAROL STREAM** has approved the legals and plats and **CAROL STREAM** provides SANTACRUZ with a copy of the construction plans and with copies of the legal description, plat of highway and title commitment for each parcel of right-of-way to be acquired. SANTACRUZ shall make all reasonable efforts to have all appraisal services completed within the time frame provided by **CAROL STREAM**.

The appraiser shall make a detailed inspection of the properties and make such investigations and studies as are necessary to derive sound conclusions for the preparation of appraisal reports. In addition, the appraiser shall provide the comparable sales relied on by the appraiser to reach its conclusions on the value of the right-of-way parcels.

All appraisals shall be prepared using the standardized IDOT forms in accordance with the Manual and the Act. SANTACRUZ shall provide **CAROL STREAM** with a copy of the appraisal prepared for each parcel and, if applicable, the comparable sales book as prepared by the appraiser.

As requested by **CAROL STREAM**, SANTACRUZ will furnish and deliver updated or revised appraisals resulting from a revision to the right of way or when necessary for condemnation. This proposal assumes no updated or revised appraisal reports shall be required as part of this project. Any updated or revised appraisal reports shall be pursuant to a separate work order issued by **CAROL STREAM** for which SANTACRUZ shall be entitled to additional compensation.

If necessary and requested by **CAROL STREAM**, the appraiser will assist **CAROL STREAM** and its legal counsel in any litigation necessary to acquire a right-of-way parcel through condemnation. SANTACRUZ will assure cooperation of the appraisers in trial preparation and providing testimony at depositions and trial as an expert witness on behalf of **CAROL STREAM**. Any trial preparation or testimony by the appraisers shall be pursuant to a separate work order issued by **CAROL STREAM** for which SANTACRUZ shall be entitled to additional compensation.

SANTACRUZ shall be entitled to the full compensation for any parcel for which appraisal are commenced but not completed if a parcel is eliminated by **ENGINEER** or **CAROL STREAM** as a result of a redesign of the construction plans and cancellation of the Project.

Commencement and Completion Dates of Negotiation Activities

Unless otherwise instructed, SANTACRUZ will commence negotiation activities on a parcel within ten (10) business days after the plat of highway, legal descriptions and appraisals, as the case maybe, have been approved by **CAROL STREAM**. Furthermore, SANTACRUZ shall use all reasonable efforts to complete all negotiation and acquisition activities on or before the deadline established by **CAROL STREAM** to meet the letting schedule for the Project.

Negotiation and Acquisition Services

All negotiations and acquisition services shall be provided by SANTACRUZ in accordance with Chapters 3 and 4 of the Manual and the Act and the policies of **CAROL STREAM** and IDOT. SANTACRUZ will make an offer to each property owner in the amount of just compensation established by the appraisal process and approved by **CAROL STREAM**. SANTACRUZ will not have any authority to increase the amounts or include other consideration to be paid to a property owner in acquisition of a parcel unless specifically directed in writing by **CAROL STREAM**.

Upon receipt of a counter offer from a property owner, SANTACRUZ will review the counter offer and any documentation provided by the property owner to support the counter offer. SANTACRUZ will forward the counter offer to the representative(s) of **CAROL STREAM** assigned for the purpose of evaluating counter offers. SANTACRUZ will provide a recommendation concerning the counter offer including any reasons in support of the recommendation. SANTACRUZ will consult with the assigned representative(s) of **CAROL STREAM** with respect to its response to the counter offer. Upon acceptance by **CAROL STREAM** of any counter offer, SANTACRUZ will prepare the necessary documentation to be executed by **CAROL STREAM** to formalize the settlement approved by **CAROL STREAM**. If any counter offer is rejected by **CAROL STREAM**, SANTACRUZ will communicate this to

the property owner in writing providing the reason for the rejection of the counter offer. Thereafter, SANTACRUZ will immediately commence further negotiations with the property owner in an effort to reach a settlement.

SANTACRUZ will review the plat of highway and appraisals for each parcel before the start of negotiations with a property owner to understand the valuation determined by the appraisal process and to appreciate the impact to the property resulting from the Project. SANTACRUZ will also inspect the title commitment provided for each parcel to determine the liens and encumbrances that will need to be addressed in order to complete the acquisition process for **CAROL STREAM**. SANTACRUZ will direct any questions to **ENGINEER** resulting from its review of the plans, plats, appraisals and title commitments so that SANTACRUZ is prepared for any issues raised by the property owner during negotiations.

To the extent that it has not already been done, before contacting the owner of a parcel, SANTACRUZ will prepare and send an introductory letter to the property owner. SANTACRUZ will also prepare an offer package for presentation to the owner at the first meeting. The offer package shall contain the offer, a copy of the plat of highway with the acquisition areas highlighted and a copy of the legal descriptions of the parcels to be acquired. If, and only after repeated efforts to contact the property owner, SANTACRUZ is unable to make contact with the property owner, SANTACRUZ will send the offer package by certified mail so that a receipt of delivery can be established. SANTACRUZ will contact the property owner to schedule a meeting to review the offer package and the construction plans.

SANTACRUZ will make repeated efforts to contact a property owner and will make all reasonable efforts to reach a settlement before recommending that **CAROL STREAM** commence condemnation proceedings. All contacts and efforts to make contact with the property owner shall be documented by SANTACRUZ.

If, during its discussions with the property owner, errors in the plans are discovered or the property owner requests design changes, SANTACRUZ will immediately notify **ENGINEER** and **CAROL STREAM** with this information. At any time during negotiations for situations involving design changes, errors in plans or for any other reason, if requested by **ENGINEER** or **CAROL STREAM**, SANTACRUZ will cease negotiations on certain parcels until corrected information or further instruction is provided to SANTACRUZ.

Upon successful negotiations with the property owner, SANTACRUZ will prepare all necessary conveyance documents in order to complete the acquisition and obtain title approval for the property. SANTACRUZ will have all conveyance documents and title clearance documents it deems necessary recorded with the County Recorder's office where the parcel is situated. SANTACRUZ will submit the completed parcel file to **CAROL STREAM** with original conveyance documents, title clearance documents, the Negotiator's Log, copies of all correspondence with the property owner, title commitments, plats, and all other documentation as required by **CAROL STREAM**.

In the event that SANTACRUZ, after having made every reasonable effort to contact and negotiate with the owner of a parcel, is unable to obtain a settlement on the approved appraisal amount, SANTACRUZ shall prepare and submit to **CAROL STREAM** a recommendation that

CAROL STREAM proceed with condemnation in order to acquire the right of way needed from such parcel. SANTACRUZ will prepare and provide to **CAROL STREAM** a file which will include the Negotiator's Log, copies of all correspondence with the property owner, title commitments, plats, and all other documentation concerning such parcel that will be required by **CAROL STREAM** to proceed with the filing of a condemnation lawsuit against the property owner. In the event that SANTACRUZ submits a parcel to **CAROL STREAM** with the recommendation that acquisition be completed by means of a condemnation action, SANTACRUZ will continue to make additional efforts to acquire the parcel through settlement until the actual filing date of the petition for condemnation.

SANTACRUZ will submit all conveyance documents and title clearance documents to the title company responsible for preparing the title commitments requesting that the documents be recorded and that the title company issue a title policy for all permanent acquisitions (as requested by **CAROL STREAM**).

If necessary and requested by **CAROL STREAM**, SANTACRUZ will assist **CAROL STREAM** and its respective legal counsel in any litigation necessary to acquire a right-of-way parcel through condemnation. SANTACRUZ will cooperate in trial preparation and will provide testimony at depositions and trial as a witness on behalf of **CAROL STREAM** to attest to the negotiations being legally conducted in good faith and in accordance with the requirements of **CAROL STREAM**, the Act and the Manual. Any trial preparation or testimony by SANTACRUZ shall be pursuant to a separate work order issued by **CAROL STREAM** for which SANTACRUZ shall be entitled to additional compensation.

SANTACRUZ shall be entitled to the full compensation for any parcel for which negotiation and acquisition services once assigned by **CAROL STREAM** but not completed if a parcel is eliminated by **ENGINEER** or **CAROL STREAM** as a result of a redesign of the construction plans and cancellation of the Project.

Work Plan

SANTACRUZ has developed a customized proprietary database for the purpose of assisting with its negotiation services. The database assures that no step is left undone in completing the negotiation and processing of each parcel.

All parcels are entered into the database by our Database Administrator, and checked by our Project Manager, before any documents or letters are prepared. After information for each parcel is entered into the database, including the information from the appraisals, an audit sheet (which summarizes all of the important information about the parcel) is created for review by our Administration Assistant and our Project Manager. No further action can be taken on this parcel until this review is complete and the audit sheet has been signed off by our Project Manager. This is one of the keys to our Quality Assurance Program.

In addition, if no contact information is found for the property owner, our Database Administrator notifies our Administrative Assistant to start skip tracing procedures. The results of the skip tracing are submitted to our Project Manager before the information is entered into

the database. After all of this has been completed, our Administrative Assistant prepares the introductory letters for review and signature by our Project Manager.

Once the appraisal has been reviewed and approved, SANTACRUZ will review the title commitment of every file to determine what title clearance documents will be required. If any documents recorded against the property need to be acquired, such documents are ordered at that time.

All preliminary contacts concerning negotiations with each property owner are made by Mr. Santaacruz. All contacts (e.g., letters to be sent, phone call, meetings, etc.) are scheduled into the database for tracking. In addition, after every contact with (or attempted contact of) a property owner, notes of that contact are entered into the database contemporaneously.

Upon settlement of the parcel, all conveyance documents are prepared for execution by the property owner(s). Mr. Santaacruz reviews the title with our Administrative Assistant so that the gathering of title clearance documents can be commenced. Mr. Santaacruz is responsible for reviewing every settled parcel to assure that SANTACRUZ has obtained all necessary documents for title clearance.

As part of this work plan and our Quality Assurance Program, Mr. Santaacruz prepares the weekly status reports so that he reviews the most recent information on each parcel and understands where each parcel is in the process. This is the manner that the Project Manager is kept abreast of all other issues surrounding each parcel.

PRIOR EXPERIENCE

SANTACRUZ specializes in negotiating and acquiring right-of-way for governmental agencies and private entities for use in roadway construction, the development of other public/private projects, and the installation of infrastructure fixtures and equipment. SANTACRUZ has been providing negotiations and land acquisition services for right of way purposes for over ten years. A resume of our company is attached to this Proposal listing references from past and current clients of SANTACRUZ. In addition, a list of our recent projects which include negotiations, acquisitions services and the coordination of appraisal functions, see attached Prior Experience.

COMPENSATION

SANTACRUZ shall be entitled to the compensation as shown on the attached schedule. Our cost proposal, based on **thirteen (13)** projected parcels of right-of-way, is as follows:

<u>APPRAISALS:</u>	\$26,000.00.
<u>NEGOTIATIONS:</u>	\$26,000.00.

SANTACRUZ shall invoice **CAROL STREAM** for any fees and charges related to the acquisitions including, without limitation, (i) the cost of the later date title commitments, (ii) the cost of title insurance policies obtained on the parcels to be acquired, (iii) the cost of recording any necessary documents to complete the conveyance and obtain clear title, (iv) lender's fees related to the processing of any partial releases needed to provide clear title, and (v) land trustee processing fees. SANTACRUZ shall include **\$750.00** per parcel for these charges. SANTACRUZ shall pay any such fees and charges in excess of the **\$750.00** per parcel allowance for which SANTACRUZ shall be entitled to additional compensation in the amount of any such payments pursuant to a separate work order issued by **CAROL STREAM**.

Based on the projected total number of parcels of right-of-way to be acquired for the Project, the land acquisition negotiation services provided herein are offered a cost not to exceed of **\$61,750.00** as follows:

Land Acquisition Services	\$52,000.00
Direct Billable Expenses	\$9,750.00

**CERTIFICATIONS AS BUSINESS ENTERPRISE (BEP),
MINORITY BUSINESS ENTERPRISE (MBE) AND
DISADVANTAGED BUSINESS ENTERPRISE (DBE)**

SANTACRUZ is certified in the Business Enterprise Program with the State of Illinois – Department of Central Management Services. SANTACRUZ is also certified as a Disadvantaged Business Enterprise by the State of Illinois – Department of Transportation and a Minority Business Enterprise by Cook County and the City of Chicago. As SANTACRUZ will supervise 100% of the Negotiation and Acquisition services, **CAROL STREAM** should meet or exceed any minimal BEP/DBE/MBE utilization goals established for the Project.

COMPENSATION FOR SERVICES

Appraisal Services:

Appraisals	\$2,000
Revision due to change in ROW or plans	\$500 - \$1,200

Review Appraisal Services:

Review Appraisals	\$750
Revision due to change in ROW or plans	\$350 - \$500

Negotiation and Acquisition Services:

Negotiation and acquisition services for Permanent Right of Way from Commercial properties including, without limitation, documentation of conveyance of property interest	\$2,000
Negotiation and acquisition services for Temporary Right of Way from Commercial properties including, without limitation, documentation of conveyance of property interest	\$1,900
Negotiation and acquisition services for Permanent Right of Way from Residential properties including, without limitation, documentation of conveyance of property interest	\$1,850
Negotiation and acquisition services for Temporary Right of Way from Residential properties including, without limitation, documentation of conveyance of property interest	\$1,600

Witness Services

Rate for each ½ day in pretrial conference or in court for Negotiator	\$1,000.00
Rate for each ½ day in pretrial conference or in court for Appraiser	\$1,000.00
Hourly rate for consultation not otherwise specifically provided for herein	\$195.00

Title Services (if applicable)

Later date commitment	\$75.00
+ Administrative fee	\$25.00
Title insurance policies (minimum of \$200.00 per policy)	\$200.00
+ Additional costs of	\$3.50 per thousand
+ Administrative fee	\$25.00

Recording of Documents – In addition to actual recording costs	
+ Administrative fee	\$25.00
Copies of recorded documents – In addition to actual copying costs	
+ Research fee	\$50.00
+ Administrative fee	\$25.00

AGENDA ITEM

H-1 6-16-08

ORDINANCE NO. _____

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

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 Ordinance No. 2008-04-12 shall be amended in that the 2008-09 Expenditure Budget for the Water and Sewer Fund shall be increased from \$8,874,628 to \$8,902,628 to recognize expenses which will accrue to the Wastewater Treatment Maintenance and Repair Account (410-52244) in the amount of \$28,000.

SECTION 2: That Ordinance No. 2008-04-12 shall be amended in that the 2008-09 Revenue Budget for the Water and Sewer Fund be increased from \$10,191,829 to \$10,219,829 to recognize a reappropriation of fund balance in the amount of \$28,000 which will accrue to the Reappropriation of Fund Balance Account (04.49699).

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 16TH DAY OF JUNE 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: Stan W. Helgerson, Finance Director
DATE: June 12, 2008
RE: Budget Amendment No. 1 - WRC

Attached is a Budget Amendment for the Water and Sewer Fund in the amount of \$28,000. This amendment is needed to fund the repair to the air line out of the west blower building.

If you have any questions, please give me a call.

AGENDA ITEM

I-1 6-16-08

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN
THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY BATTLE
(BEAT AUTO THEFT THROUGH LAW ENFORCEMENT)**

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 BATTLE 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 16TH DAY OF JUNE 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

To: Village Manager Joe Breinig

From: 
Chief Rick Willing

Date: June 3, 2008

Re: The Police Department requests that the Village Board approve a modified intergovernmental agreement with the DuPage County BATTLE (Beat Auto Theft Through Law Enforcement) Task Force that includes specific language concerning the specific liability and indemnification of the parties.

On March 20, 2006, the Village Board approved an intergovernmental agreement with the DuPage Auto Theft Task Force (BATTLE). We have had an officer assigned to that task force since then under those provisions.

Recently, Director Bruce Johnson contacted me and requested that a new intergovernmental agreement be executed. The new agreement included new language concerning liability and indemnification of the parties.

Stewart Diamond reviewed the proposed agreement and recommended certain language that is now included in the attached agreement.

I recommend that the Village Board approve this intergovernmental agreement and we maintain our participation in this task force.

BATTLE



BEAT AUTO THEFT
THROUGH LAW ENFORCEMENT

DuPage County Auto Theft Task Force

501 N. County Farm Road, Wheaton, Illinois 60187

*Bruce A. Johnson, Director
Steven L. Stelter, Deputy Director*

*Investigations 630-587-6764
Fax 630-587-8423
BATTLE@dupagesheriff.org*

TO: Chief Willing
Carol Stream Police Department

FROM: Debbie Gamble

DATE: June 2, 2008

SUBJECT: Intergovernmental Agreement

The DuPage County State's Attorney's Office has instructed me to obtain your signature on two (2) copies of the revised intergovernmental agreement between BATTLE and Carol Stream which alters Section 6-A-3. The agreement will then be submitted by the State's Attorney to the County Board for approval and signatures, and finally be sent to Springfield for the State Police Director's signature. Once the agreement is fully executed copies will be sent to all parties.

I am enclosing a copy of Carol Stream's requested revision so you can confirm that the change has been made correctly.

Please contact me if you have any questions.

Section 6-A-3 on page 6 changed as follows:

3. The State of Illinois, pursuant to 20 ILCS 405/405-105, and 5 ILCS 350/1, et seq., shall represent and indemnify all BATTLE officers as are required to be appointed as "inspectors" and, in any case, such BATTLE officers shall be acknowledged to be providing, for the purpose of this section, services as employees of the State for their acts and omissions while engaged in the performance of BATTLE activities. To the extent that any liability exceeds this indemnification, the County of DuPage and the Village of Carol Stream, but only with regard to the employee which each unit of government assigned to BATTLE, shall be liable for the errors, acts, or omissions of their assigned officer to the extent required by law. The obligation of the State of Illinois to indemnify shall be in full force and effect even if the State should fail to properly appoint BATTLE officers as "Inspectors" and shall function as an intergovernmental contractual obligation.

**Beat Auto Theft Through Law Enforcement (BATTLE)
Intergovernmental Agreement**

This agreement is entered into by the State of Illinois, Illinois State Police, ("State Police"); and the County of DuPage on behalf of the State's Attorney's Office and the Sheriff's Office, ("County"); and the village of Carol Stream, ("Participating Municipality") to establish the "Beat Auto Theft Through Law Enforcement" (BATTLE) Task Force.

Recitals

WHEREAS, the Illinois State Police, the County of DuPage on behalf of the Sheriff and State's Attorney, and the Participating Municipality ("Parties") have the duty to enforce the law and protect their citizens from illegal activity including motor vehicle theft; and

WHEREAS, the Parties recognize that the most effective means to accomplish this is to coordinate law enforcement efforts across jurisdictional boundaries and to jointly exercise their authority; and

WHEREAS, Chapter 20, par. 4005/1 et seq. of the Illinois Compiled Statutes (1992) established the Illinois Motor Vehicle Theft Prevention Council ("Council") to improve and support motor vehicle theft law enforcement, prosecution and administration of motor vehicle theft laws, and said council awards Trust Funds pursuant to the Act and enters into agreements with state agencies and units of local government entitled to use such funds to support motor vehicle theft law enforcement efforts; and

WHEREAS, the Council and the County of DuPage on behalf of the Sheriff's Office have entered into an agreement for an award of such funds to implement the "Beat Auto Theft Through Law Enforcement" (BATTLE) Task Force; and

WHEREAS, that agreement between the Council and the County requires that the state agencies and units of government participating in this multi-jurisdictional task force enter into an intergovernmental agreement; and

WHEREAS, the Parties have the authority pursuant to Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, Ch. 5, par. 220/1 et seq. (ILCS, 1992) to enter into such an agreement.

NOW THEREFORE BE IT AGREED by and between the Parties as follows:

Section 1. Incorporation of Recitals

The Recitals set forth above are incorporated by reference into this agreement as if fully set forth here.

Section 2. Purpose

The purpose of this Agreement is to create a multi-jurisdictional authority, to be known as the "Beat Auto Theft Through Law Enforcement Task Force," (hereinafter "BATTLE"), which will direct its efforts to:

- A. Conduct covert and overt investigations of vehicle theft operations in cooperation with local police departments and other auto theft task force units on a priority basis.
- B. Development and dissemination of intelligence data regarding vehicle theft and insurance fraud.
- C. Investigate insurance and title fraud and provide assistance to other law enforcement agencies, insurance companies, and related organizations in a coordinated effort to identify and arrest offenders involved in such activity; and
- D. Promote the vigorous, consistent, and effective prosecution of vehicle theft crimes by providing specially trained investigators and an Assistant State's Attorney to advise and prosecute developed cases.

Section 3. Organization

A. Policy Board

The Parties agree that effective use of their personnel in the enforcement of motor vehicle theft laws requires that a Policy Board shall be established for the Task Force. The activities of BATTLE shall be overseen by a Policy Board consisting of at least one designated official from each of the participating agencies who are parties to this Agreement.

The Policy Board may add one member from a DuPage County law enforcement agency and one member from a federal law enforcement agency that currently does not contribute personnel to BATTLE.

The Policy Board shall supervise and oversee the operations of BATTLE and make reports to the Motor Vehicle Theft Prevention Council as required. The Policy Board shall ensure that the operations of BATTLE are limited exclusively to the enforcement of motor vehicle theft laws of this state, sister states, or the United States. The Policy Board shall also have the responsibility for directing the operation of BATTLE including:

1. Approve a budget prepared by the Project Director in charge of the day-to-day operations;

2. Establish project goals and objectives, and set investigative priorities and targets;
3. Establish rules and guidelines for operations by supervisors and staff;
4. Receive and cause to be investigated complaints of misconduct by any member of the staff of the project;
5. Recommend the appointment or dismissal of the Project Director and members of BATTLE;
6. Meet at least quarterly and maintain minutes of those meetings which include votes of the Policy Board on all decisions; and
7. Approve reports submitted to the Motor Vehicle Theft Prevention Council.

B. Fiscal Officer

The Fiscal Officer shall be the DuPage County Treasurer, who shall receive and disburse Trust Funds from the Illinois Motor Vehicle Theft Prevention Council for the operation of BATTLE.

C. Project Director

The State Police shall designate an Illinois State Police Officer as Project Director who shall be assigned to supervise the personnel in BATTLE in order to carry out its purposes and the policies and directives of the Policy Board.

The Project Director:

1. Is responsible for daily operations of BATTLE and overall direction and supervision of the assigned work force;
2. Will devise, implement, arrange, and administer training for personnel assigned to his/her supervision;
3. Will review, analyze, document, and approve use of Official Advanced Funds in accordance with Policy Board directives, if any, and otherwise by Illinois State Police reporting practices and directives where no Policy Board directive is applicable;
4. Is responsible for overtime approval; and

5. Is responsible for apprising the Policy Board of BATTLE operations and for providing required activity reports.

D. Task Force Officers:

1. The Policy Board shall appoint the officers of BATTLE. An officer shall serve a twelve (12) month minimum tour of duty as a BATTLE officer and may be reappointed to successive tours of duty at the discretion of the Policy Board. Any contributing agency has the option, at any time during an officer's tour of duty and with a 30 day notice to the Project Director, to terminate an appointment to BATTLE and reassign the officer.
2. BATTLE officers will be full-time police officers from the Illinois State Police and the participating municipalities or public agencies. Such officers shall, prior to appointment, have completed the appropriate training as required by law and may not be subject to any current or pending disciplinary action. They must also pass an Illinois State Police background check.
3. BATTLE officers will adhere to all laws of the State of Illinois and the United States of America.
4. BATTLE officers will maintain compliance with their respective agency's policies and procedures as well as the policies and procedures of the Illinois State Police. In the event of conflict, the most rigid standard will apply.
5. BATTLE officers will request annual leave (vacation) through the BATTLE Project Director who shall grant or deny the request based upon operational needs.
6. Notwithstanding any provision herein to the contrary, in the case of any of the cities, no procedure will abrogate the rules and regulations of the appropriate Board of Fire and Police Commissioners or the authority of the appropriate Chief of Police relative to the officer assigned to BATTLE.

Section 4. Other Operational Considerations

A. Report Writing:

The Illinois State Police reporting system shall be generally utilized to document the enforcement activities and operations undertaken by BATTLE or other system as approved by the Policy Board.

B. Confidential Sources:

The Illinois State Police Confidential Source (CS) policy shall be followed. CS policy includes, but is not limited to, preparation of reports identifying the CS, a record of his/her motivation, fictitious names, true signature, photos, fingerprints, and other data which will serve to protect both the CS and his/her Control Officer(s). The CS procedure shall include strict adherence to policy for monetary payments (i.e., witnesses and receipts) and debriefing procedures. It is further understood that all file informants developed by BATTLE "belong" to BATTLE and are not the sole providence of one (1) officer.

C. Official Advanced Funds:

BATTLE Policy Board directives and/or Illinois State Police directives concerning utilization of Official Advanced Funds shall be followed.

Section 5. Misconduct

A. Misconduct by officers of BATTLE shall include the following:

1. Commission of a criminal offense;
2. Neglect of duties;
3. Violation of BATTLE policies and/or rules of procedure; and/or
4. Conduct which may tend to reflect unfavorably upon any of the parties to this agreement.

B. Upon receipt of a complaint from a law enforcement agency, state's attorney's office, or any other credible source alleging misconduct by a BATTLE officer, the following procedures will be initiated:

1. If the complaint is of a minor nature, the inquiry may be conducted by the BATTLE Project Director or respective agency head;
2. If the complaint is of a major or criminal nature, the BATTLE Project Director will notify the Illinois State Police through the chain of command and the chief executive of the officer's parent agency;
3. If the complaint is of a criminal nature, the BATTLE Project Director and the agency head may request a criminal investigation be conducted;
4. If the complaint is verified, the chief executive of the parent agency will implement disciplinary action as deemed necessary. In addition, if a

criminal complaint is verified, the information will be forwarded to the appropriate prosecutor;

5. No authority shall abrogate the authority of the appropriate agency head or appropriate board or commission that oversees agency conduct.

Section 6. Obligations of Parties

Each participating agency and unit of local government shall contribute personnel and equipment to BATTLE as set forth below. Personnel appointed to BATTLE shall continue to be the employee of the Party who has appointed the employee to BATTLE and the employee shall be compensated by the Party in accordance with its regular procedures and subject to the Party's rules and regulations, as well as those established by the Policy Board of BATTLE.

Each Party shall retain disciplinary authority and jurisdiction over its employees assigned to BATTLE.

A. State of Illinois, Illinois State Police

1. Illinois State Police shall provide the services of a sworn law enforcement officer as Project Director.
2. The Illinois State Police shall, from the sworn personnel provided in paragraphs B and C below, appoint BATTLE officers as "Inspectors" pursuant to its authority in Illinois Compiled Statutes, Ch. 20, par. 2620/4, who shall be considered employees of the State while engaged in BATTLE activities.
3. The State of Illinois, pursuant to Ch. 20 ILCS 405/405-105, and Ch. 5 ILCS 350/1, et seq., shall represent and indemnify all BATTLE officers as are required to be appointed as "inspectors" and, in any case, such BATTLE officers shall be acknowledged to be providing, for the purpose of this section, services as employees of the State for their acts and omissions while engaged in the performance of BATTLE activities. To the extent that any liability exceeds this indemnification, the County of DuPage and the Village of Carol Stream, but only with regard to the employee which each unit of government assigned to BATTLE, shall be liable for the errors, acts, or omissions of their assigned officer to the extent required by law. The obligation of the State of Illinois to indemnify shall be in full force and effect even if the State should fail to properly appoint BATTLE officers as "Inspectors" and shall function as an intergovernmental contractual obligation.
4. Upon termination of a sworn officer's affiliations with BATTLE or upon dissolution of BATTLE, any credentials, equipment, and components

supplied by the State Police or BATTLE to any BATTLE officer must be surrendered to the State Police or BATTLE.

B. The County of DuPage

The DuPage County Sheriff shall provide the services of two sworn law enforcement officers and one non-sworn clerical/support employee to BATTLE. The DuPage County State's Attorney's office shall assign one Assistant State's Attorney to BATTLE.

The County will further accept liability for its employees to the extent required by the Illinois Worker's Compensation Act (Illinois Compiled Statutes, 1992, Ch. 820, par. 305 (et seq.) and the Public Employee Disability Act (ILCS, 1992, Ch. 5, par. 345/1) for personal injuries to its employees while engaged in BATTLE activities.

D. Participating Municipality

The Participating Municipality shall provide the services of one sworn law enforcement officer to BATTLE. The Participating Municipality will accept liability for its employee to the extent required by the Illinois Worker's Compensation Act (ILCS, 1992, Ch. 820, par. 305/1 et seq.) and the Public Employee Disability Act (ILCS, 1992, Ch 5, par. 345/1) for personal injuries to its employee while engaged in BATTLE activities.

Section 7. Payment

The Parties agree that personnel appointed to BATTLE will remain employees of their respective units of government for payroll purposes. The Parties will supply necessary equipment items, excluding vehicles, and will compensate their officer(s) for personal services in support of BATTLE operations, including costs for wages, overtime, injury, death, and/or retirement benefits and insurance.

Pursuant to the agreement between the Illinois Motor Vehicle Theft Prevention Council and the County of DuPage, each Party's costs for personnel, their equipment, and benefits related to its participation in BATTLE will be reimbursed to the extent and in the amount indicated on Exhibit A attached from Illinois Motor Vehicle Theft Trust Fund. The County of DuPage shall make such disbursement to participating agencies on a quarterly basis, pursuant to the submission of acceptable documentation except that in the event the Trust Funds are not received by the County of DuPage for any reason the County shall have no obligation to reimburse any such costs to any participating agency.

Section 8. Vehicles

- A. Vehicles will be provided to BATTLE personnel by the insurance industry pursuant to the terms and conditions of a contractual agreement executed between the individual company and the County of DuPage.
- B. The Illinois Motor Vehicle Theft Prevention Council may elect to allow BATTLE to lease vehicles. The County of DuPage will provide and/or assure vehicle insurance coverage as required by the individual contractual agreements or by law for the respective vehicles that have been leased. This coverage will meet or exceed statutory minimums.

Section 9. Fiscal Year

The BATTLE fiscal year shall commence January 1 and terminate December 31 of each year.

Section 10. Use of Award Agreement Funds/Project Income

The Parties expressly agree that all trust funds provided to the grantee shall be used for the operations of BATTLE in effecting the purposes of this agreement. The Parties also expressly agree that any fines, restitution, reimbursement, service and/or administrative fees, interest on trust funds, or other monies or income earned, donated, granted, or awarded to BATTLE shall be deposited into the BATTLE Project Income Account and shall be expended for such purposes as are allowed by the Award Agreement.

Section 11. Nondiscrimination

Equal Employment Opportunity

The undersigned participating agencies are Equal Opportunity Employers and agree to subscribe to and comply with any and all laws, rules, and regulations pertaining to Equal Opportunity and Anti-Discrimination in Employment, and further agree to abide by the rules and regulations of the equal Employment Opportunity Commission (EEOC) and the Illinois Department of Human Rights and federal and Illinois laws applicable thereto.

Section 12. Amendment

This agreement may be amended at any time by written approval of all of participants named herein.

Any subsequent changes or amendments to this agreement are binding upon all participants named herein.

Section 13. Cancellation

Beat Auto Theft Through Law Enforcement (BATTLE) Intergovernmental Agreement

This agreement is entered into by the State of Illinois, Illinois State Police, ("State Police"); and the County of DuPage on behalf of the State's Attorney's Office and the Sheriff's Office, ("County"); and the village of Carol Stream, ("Participating Municipality") to establish the "Beat Auto Theft Through Law Enforcement" (BATTLE) Task Force.

Recitals

WHEREAS, the Illinois State Police, the County of DuPage on behalf of the Sheriff and State's Attorney, and the Participating Municipality ("Parties") have the duty to enforce the law and protect their citizens from illegal activity including motor vehicle theft; and

WHEREAS, the Parties recognize that the most effective means to accomplish this is to coordinate law enforcement efforts across jurisdictional boundaries and to jointly exercise their authority; and

WHEREAS, Chapter 20, par. 4005/1 et seq. of the Illinois Compiled Statutes (1992) established the Illinois Motor Vehicle Theft Prevention Council ("Council") to improve and support motor vehicle theft law enforcement, prosecution and administration of motor vehicle theft laws, and said council awards Trust Funds pursuant to the Act and enters into agreements with state agencies and units of local government entitled to use such funds to support motor vehicle theft law enforcement efforts; and

WHEREAS, the Council and the County of DuPage on behalf of the Sheriff's Office have entered into an agreement for an award of such funds to implement the "Beat Auto Theft Through Law Enforcement" (BATTLE) Task Force; and

WHEREAS, that agreement between the Council and the County requires that the state agencies and units of government participating in this multi-jurisdictional task force enter into an intergovernmental agreement; and

WHEREAS, the Parties have the authority pursuant to Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, Ch. 5, par. 220/1 et seq. (ILCS, 1992) to enter into such an agreement.

NOW THEREFORE BE IT AGREED by and between the Parties as follows:

Section 1. Incorporation of Recitals

The Recitals set forth above are incorporated by reference into this agreement as if fully set forth here.

Section 2. Purpose

The purpose of this Agreement is to create a multi-jurisdictional authority, to be known as the "Beat Auto Theft Through Law Enforcement Task Force," (hereinafter "BATTLE"), which will direct its efforts to:

- A. Conduct covert and overt investigations of vehicle theft operations in cooperation with local police departments and other auto theft task force units on a priority basis.
- B. Development and dissemination of intelligence data regarding vehicle theft and insurance fraud.
- C. Investigate insurance and title fraud and provide assistance to other law enforcement agencies, insurance companies, and related organizations in a coordinated effort to identify and arrest offenders involved in such activity; and
- D. Promote the vigorous, consistent, and effective prosecution of vehicle theft crimes by providing specially trained investigators and an Assistant State's Attorney to advise and prosecute developed cases.

Section 3. Organization

A. Policy Board

The Parties agree that effective use of their personnel in the enforcement of motor vehicle theft laws requires that a Policy Board shall be established for the Task Force. The activities of BATTLE shall be overseen by a Policy Board consisting of at least one designated official from each of the participating agencies who are parties to this Agreement.

The Policy Board may add one member from a DuPage County law enforcement agency and one member from a federal law enforcement agency that currently does not contribute personnel to BATTLE.

The Policy Board shall supervise and oversee the operations of BATTLE and make reports to the Motor Vehicle Theft Prevention Council as required. The Policy Board shall ensure that the operations of BATTLE are limited exclusively to the enforcement of motor vehicle theft laws of this state, sister states, or the United States. The Policy Board shall also have the responsibility for directing the operation of BATTLE including:

1. Approve a budget prepared by the Project Director in charge of the day-to-day operations;

2. Establish project goals and objectives, and set investigative priorities and targets;
3. Establish rules and guidelines for operations by supervisors and staff;
4. Receive and cause to be investigated complaints of misconduct by any member of the staff of the project;
5. Recommend the appointment or dismissal of the Project Director and members of BATTLE;
6. Meet at least quarterly and maintain minutes of those meetings which include votes of the Policy Board on all decisions; and
7. Approve reports submitted to the Motor Vehicle Theft Prevention Council.

B. Fiscal Officer

The Fiscal Officer shall be the DuPage County Treasurer, who shall receive and disburse Trust Funds from the Illinois Motor Vehicle Theft Prevention Council for the operation of BATTLE.

C. Project Director

The State Police shall designate an Illinois State Police Officer as Project Director who shall be assigned to supervise the personnel in BATTLE in order to carry out its purposes and the policies and directives of the Policy Board.

The Project Director:

1. Is responsible for daily operations of BATTLE and overall direction and supervision of the assigned work force;
2. Will devise, implement, arrange, and administer training for personnel assigned to his/her supervision;
3. Will review, analyze, document, and approve use of Official Advanced Funds in accordance with Policy Board directives, if any, and otherwise by Illinois State Police reporting practices and directives where no Policy Board directive is applicable;
4. Is responsible for overtime approval; and

5. Is responsible for apprising the Policy Board of BATTLE operations and for providing required activity reports.

D. Task Force Officers:

1. The Policy Board shall appoint the officers of BATTLE. An officer shall serve a twelve (12) month minimum tour of duty as a BATTLE officer and may be reappointed to successive tours of duty at the discretion of the Policy Board. Any contributing agency has the option, at any time during an officer's tour of duty and with a 30 day notice to the Project Director, to terminate an appointment to BATTLE and reassign the officer.
2. BATTLE officers will be full-time police officers from the Illinois State Police and the participating municipalities or public agencies. Such officers shall, prior to appointment, have completed the appropriate training as required by law and may not be subject to any current or pending disciplinary action. They must also pass an Illinois State Police background check.
3. BATTLE officers will adhere to all laws of the State of Illinois and the United States of America.
4. BATTLE officers will maintain compliance with their respective agency's policies and procedures as well as the policies and procedures of the Illinois State Police. In the event of conflict, the most rigid standard will apply.
5. BATTLE officers will request annual leave (vacation) through the BATTLE Project Director who shall grant or deny the request based upon operational needs.
6. Notwithstanding any provision herein to the contrary, in the case of any of the cities, no procedure will abrogate the rules and regulations of the appropriate Board of Fire and Police Commissioners or the authority of the appropriate Chief of Police relative to the officer assigned to BATTLE.

Section 4. Other Operational Considerations

A. Report Writing:

The Illinois State Police reporting system shall be generally utilized to document the enforcement activities and operations undertaken by BATTLE or other system as approved by the Policy Board.

B. Confidential Sources:

The Illinois State Police Confidential Source (CS) policy shall be followed. CS policy includes, but is not limited to, preparation of reports identifying the CS, a record of his/her motivation, fictitious names, true signature, photos, fingerprints, and other data which will serve to protect both the CS and his/her Control Officer(s). The CS procedure shall include strict adherence to policy for monetary payments (i.e., witnesses and receipts) and debriefing procedures. It is further understood that all file informants developed by BATTLE "belong" to BATTLE and are not the sole providence of one (1) officer.

C. Official Advanced Funds:

BATTLE Policy Board directives and/or Illinois State Police directives concerning utilization of Official Advanced Funds shall be followed.

Section 5. Misconduct

A. Misconduct by officers of BATTLE shall include the following:

1. Commission of a criminal offense;
2. Neglect of duties;
3. Violation of BATTLE policies and/or rules of procedure; and/or
4. Conduct which may tend to reflect unfavorably upon any of the parties to this agreement.

B. Upon receipt of a complaint from a law enforcement agency, state's attorney's office, or any other credible source alleging misconduct by a BATTLE officer, the following procedures will be initiated:

1. If the complaint is of a minor nature, the inquiry may be conducted by the BATTLE Project Director or respective agency head;
2. If the complaint is of a major or criminal nature, the BATTLE Project Director will notify the Illinois State Police through the chain of command and the chief executive of the officer's parent agency;
3. If the complaint is of a criminal nature, the BATTLE Project Director and the agency head may request a criminal investigation be conducted;
4. If the complaint is verified, the chief executive of the parent agency will implement disciplinary action as deemed necessary. In addition, if a

criminal complaint is verified, the information will be forwarded to the appropriate prosecutor;

5. No authority shall abrogate the authority of the appropriate agency head or appropriate board or commission that oversees agency conduct.

Section 6. Obligations of Parties

Each participating agency and unit of local government shall contribute personnel and equipment to BATTLE as set forth below. Personnel appointed to BATTLE shall continue to be the employee of the Party who has appointed the employee to BATTLE and the employee shall be compensated by the Party in accordance with its regular procedures and subject to the Party's rules and regulations, as well as those established by the Policy Board of BATTLE.

Each Party shall retain disciplinary authority and jurisdiction over its employees assigned to BATTLE.

A. State of Illinois, Illinois State Police

1. Illinois State Police shall provide the services of a sworn law enforcement officer as Project Director.
2. The Illinois State Police shall, from the sworn personnel provided in paragraphs B and C below, appoint BATTLE officers as "Inspectors" pursuant to its authority in Illinois Compiled Statutes, Ch. 20, par. 2620/4, who shall be considered employees of the State while engaged in BATTLE activities.
3. The State of Illinois, pursuant to Ch. 20 ILCS 405/405-105, and Ch. 5 ILCS 350/1, et seq., shall represent and indemnify all BATTLE officers as are required to be appointed as "inspectors" and, in any case, such BATTLE officers shall be acknowledged to be providing, for the purpose of this section, services as employees of the State for their acts and omissions while engaged in the performance of BATTLE activities. To the extent that any liability exceeds this indemnification, the County of DuPage and the Village of Carol Stream, but only with regard to the employee which each unit of government assigned to BATTLE, shall be liable for the errors, acts, or omissions of their assigned officer to the extent required by law. The obligation of the State of Illinois to indemnify shall be in full force and effect even if the State should fail to properly appoint BATTLE officers as "Inspectors" and shall function as an intergovernmental contractual obligation.
4. Upon termination of a sworn officer's affiliations with BATTLE or upon dissolution of BATTLE, any credentials, equipment, and components

supplied by the State Police or BATTLE to any BATTLE officer must be surrendered to the State Police or BATTLE.

B. The County of DuPage

The DuPage County Sheriff shall provide the services of two sworn law enforcement officers and one non-sworn clerical/support employee to BATTLE. The DuPage County State's Attorney's office shall assign one Assistant State's Attorney to BATTLE.

The County will further accept liability for its employees to the extent required by the Illinois Worker's Compensation Act (Illinois Compiled Statutes, 1992, Ch. 820, par. 305 (et seq.) and the Public Employee Disability Act (ILCS, 1992, Ch. 5, par. 345/1) for personal injuries to its employees while engaged in BATTLE activities.

D. Participating Municipality

The Participating Municipality shall provide the services of one sworn law enforcement officer to BATTLE. The Participating Municipality will accept liability for its employee to the extent required by the Illinois Worker's Compensation Act (ILCS, 1992, Ch. 820, par. 305/1 et seq.) and the Public Employee Disability Act (ILCS, 1992, Ch 5, par. 345/1) for personal injuries to its employee while engaged in BATTLE activities.

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The Parties agree that personnel appointed to BATTLE will remain employees of their respective units of government for payroll purposes. The Parties will supply necessary equipment items, excluding vehicles, and will compensate their officer(s) for personal services in support of BATTLE operations, including costs for wages, overtime, injury, death, and/or retirement benefits and insurance.

Pursuant to the agreement between the Illinois Motor Vehicle Theft Prevention Council and the County of DuPage, each Party's costs for personnel, their equipment, and benefits related to its participation in BATTLE will be reimbursed to the extent and in the amount indicated on Exhibit A attached from Illinois Motor Vehicle Theft Trust Fund. The County of DuPage shall make such disbursement to participating agencies on a quarterly basis, pursuant to the submission of acceptable documentation except that in the event the Trust Funds are not received by the County of DuPage for any reason the County shall have no obligation to reimburse any such costs to any participating agency.

Section 8. Vehicles

- A. Vehicles will be provided to BATTLE personnel by the insurance industry pursuant to the terms and conditions of a contractual agreement executed between the individual company and the County of DuPage.
- B. The Illinois Motor Vehicle Theft Prevention Council may elect to allow BATTLE to lease vehicles. The County of DuPage will provide and/or assure vehicle insurance coverage as required by the individual contractual agreements or by law for the respective vehicles that have been leased. This coverage will meet or exceed statutory minimums.

Section 9. Fiscal Year

The BATTLE fiscal year shall commence January 1 and terminate December 31 of each year.

Section 10. Use of Award Agreement Funds/Project Income

The Parties expressly agree that all trust funds provided to the grantee shall be used for the operations of BATTLE in effecting the purposes of this agreement. The Parties also expressly agree that any fines, restitution, reimbursement, service and/or administrative fees, interest on trust funds, or other monies or income earned, donated, granted, or awarded to BATTLE shall be deposited into the BATTLE Project Income Account and shall be expended for such purposes as are allowed by the Award Agreement.

Section 11. Nondiscrimination

Equal Employment Opportunity

The undersigned participating agencies are Equal Opportunity Employers and agree to subscribe to and comply with any and all laws, rules, and regulations pertaining to Equal Opportunity and Anti-Discrimination in Employment, and further agree to abide by the rules and regulations of the equal Employment Opportunity Commission (EEOC) and the Illinois Department of Human Rights and federal and Illinois laws applicable thereto.

Section 12. Amendment

This agreement may be amended at any time by written approval of all of participants named herein.

Any subsequent changes or amendments to this agreement are binding upon all participants named herein.

Section 13. Cancellation

This agreement may be cancelled at anytime by written agreement of a majority of all Parties herein named subject to any conditions on the reversion of funds or equipment provided by Illinois Motor Vehicle Theft Trust Funds as set forth in the Agreement between the Illinois Motor Vehicle Theft Prevention Council and the County of DuPage. After March 1, 2006, any Participating Municipality may withdraw from and terminate its obligations under the Agreement upon a 30 day prior written notice to the BATTLE Project Director.

Section 14. Effective Date

This agreement shall become effective when subscribed to by two or more participating units of local or county government and the State of Illinois and shall be in full force and effect upon the passage and approval in accordance with law.

Date: _____

Larry Trent
Director, Illinois State Police

Date: _____

Robert Schillerstrom
Chairman, DuPage County Board

Date: _____

John E. Zaruba
Sheriff, DuPage County

Date: _____

Joseph Birkett
States Attorney, DuPage County

Date: _____

Frank Saverino Sr.
Mayor, Village of Carol Stream

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Date: _____
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Chairman, DuPage County Board

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John E. Zaruba
Sheriff, DuPage County

Date: _____
Joseph Birkett
States Attorney, DuPage County

Date: _____
Frank Saverino Sr.
Mayor, Village of Carol Stream

AGENDA ITEM

I-2 6-16-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager *JEB*
DATE: June 12, 2008
RE: Resolution Supporting 2016 Olympic and Paralympic Games

On Tuesday, April 8, 2008, the DuPage Mayors and Managers Conference approved a resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games. Since that time communities in the region have been asked to support Chicago's bid for the Games. Attached you will find a resolution of support and a listing of some of the communities that have acted in support. Since receiving the request from Mayors and Managers we have learned that Bolingbrook and Lemont also intend to approve a resolution of support. While Carol Stream may not benefit directly from the Games it seems certain that the region and perhaps our business community stand to benefit.

Attachments

RESOLUTION NO. _____

**SUPPORTING THE CITY OF CHICAGO'S BID FOR THE
2016 OLYMPIC AND PARALYMPIC GAMES**

WHEREAS, the City of Chicago (hereinafter "City") has been selected by the United States Olympic Committee as the U.S. Applicant City for the international competition to host the 2016 Olympic and Paralympic Games; and

WHEREAS, the City and the counties and other municipalities in the metropolitan Chicago region are anxious to serve the Olympic Movement by embracing and celebrating the Olympic Games; and

WHEREAS, the Olympic and Paralympic Games represent the best of the human spirit, and Chicago 2016 and the United States Olympic Committee are committed to bringing the 2016 Olympics and Paralympic Games to the United States for the benefit of all and to inspire harmony locally, nationally and globally; and

WHEREAS, Chicago, a world-class city and region with remarkable diversity, culture, history and people, already holds a place in the international community as a city and a metropolitan area of immigrants from around the world who are eager to be ambassadors to visiting Olympic athletes; and

WHEREAS, hosting the Games in the heartland of the country will provide a unique opportunity to enhance the development of Olympic sport in the Midwest and across the nation; and

WHEREAS, the Olympic and Paralympic Games in Chicago would provide a spectacular experience for athletes, the Olympic Family, spectators, residents and the global viewing audience by celebrating the Games in the center of the City and throughout the metropolitan region and in the midst of millions of people who are passionate about sports and will create an energetic spirit inside and outside of the venues; and

WHEREAS, Chicago is one of the transportation hubs of the world and can provide accessible transportation to international visitors through extensive rail, transit and motorways infrastructure, combined with world-class international airports.

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 supports the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games.

SECTION 2: That the Village Board pledges its assistance to enhance the efforts of the City and Chicago 2016 to host the 2016 Olympic and Paralympic Games.

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

PASSED AND APPROVED THIS 16TH DAY OF JUNE 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Resolutions Supporting Chicago's Bid for 2016 Olympics & Paralympics

Councils of Governments

Date Adopted

DuPage Mayors and Managers Conference	4/8/2008
Lake County Municipal League	4/17/2008
McHenry County Council of Governments	5/14/2008
Metro West Council of Governments	3/26/2008
Northwest Municipal Conference	4/16/2008
South Suburban Mayors and Managers Association	4/17/2008
Southwest Conference of Mayors	3/31/2008
West Central Municipal Conference	3/19/2008

Counties

Date Adopted

DuPage County	5/13/2008
Kane County	4/7/2008
Lake County	11/13/2007

Municipalities

Date Adopted

Blue Island	5/13/2008
Buffalo Grove	
Calumet City	5/19/2008
Chicago Ridge	5/6/2008
Countryside	4/23/2008
Elmwood Park	4/8/2008
Evergreen Park	5/5/2008
Flossmoor	5/5/2008
Geneva	4/7/2008
Grayslake	
Green Oaks	
Gurnee	
Hampshire	4/10/2008
Hickory Hills	5/8/2008
Highland Park	
Hillside	4/28/2008
Homewood	5/13/2008
Indian Head Park	5/8/2008
Kaneville	4/17/2008
LaGrange Park	4/22/2008
Lake Forest	
Lansing	5/20/2008
Lindenhurst	
Lynwood	5/13/2008
Lyons (Village)	5/22/2008
Lyons Township	4/10/2008
Midlothian	4/23/2008
Oak Forest	5/13/2008
Olympia Fields	5/12/2008

Orland Hills	5/7/2008
Palos Heights	4/15/2008
Palos Hills	3/20/2008
Palos Park	4/28/2008
Posen	5/27/2008
Richton Park	5/12/2008
Riverside	4/7/2008
Round Lake	
Round Lake Beach	
Saint Charles	4/7/2008
Schilleer Park	5/13/2008
South Chicago Heights	5/5/2008
South Elgin	4/7/2008
Third Lake	
Wadsworth	
Worth	4/1/2008
Zion	

AGENDA ITEM

J-1 6-16-08

Village of Carol Stream INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Barbara Chaplin, Executive Secretary
DATE: June 6, 2008
RE: Request for Extended Temporary Parking Variance
Resident: Rob Symkowski
Address: 915 Rocky Valley Way

On May 5, 2008, the Village Board approved a temporary parking variance from May 12 through June 13, 2008 so that Mr. Symkowski could park his AT&T truck in his driveway due to resurfacing work being done at AT&T.

As explained in the attached letter from Bill Harris of AT&T, there was a delay in the resurfacing of their garage and work will not be completed until July 11th. Therefore, Mr. Symkowski is requesting an extension to his original request.

Mr. Harris from AT&T stated that if the Village Board does not approve the extension of the variance, arrangements can be made to park his vehicle at AT&T.



Dear Carol Stream Mayor and Board of Trustees,

Due to AT&T garage resurfacing that will be starting 6/02/08 and expected to complete 7/11/08 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 license plate FP 17544

Bill Harris



AT&T Fiber Manager
(847) 426-6475

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

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

AGENDA ITEM

J-2 6-16-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director *36*

DATE: June 13, 2008

RE: **Agenda Item for the Village Board Meeting of June 16, 2008
Request from Chicago Motor Car Corporation for Connection
to Village Utilities In Advance of a Preannexation Agreement**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from the owner of Chicago Motor Cars for permission from the Village to connect to water and sanitary sewer utilities in advance of execution of a preannexation agreement.

DISCUSSION

Attorney John Zemenak has submitted an application on behalf of Frank Sacco, owner of Chicago Motor Cars, seeking zoning approvals for a pre-owned luxury automobile sales dealership on an unincorporated property located on the north side of North Avenue between County Farm Road and Ethel Street. The property is not contiguous to the Village of Carol Stream, and so the building permit for the project would be issued by DuPage County; however, the owner desires to enter into a preannexation agreement in order to connect the proposed new building to the Village's water main and sanitary sewer. Therefore, consistent with the Village's Southwest Planning Area preannexation process, the project is being reviewed as if it were located within the Village, in order to achieve compliance with Carol Stream's development standards. The public hearing for the case was opened on May 27, 2008, and continued to June 23. 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 May 23, 2008.

Mr. Sacco has received building permit approval from DuPage County, contingent upon receiving authorization from Carol Stream for connection to Village utilities. Mr. Sacco desires to commence construction as soon as possible, and is willing to proceed at his own risk in advance of completing the

Village's preannexation review process. Staff has discussed the matter with Mr. Zemenak and Mr. Sacco, and suggested that Mr. Zemenak draft an agreement that would enable his client to proceed under certain terms.

Staff would note that the Village recently granted a similar request in the case of the doctor's office building at the northeast corner of the intersection of County Farm Road and St. Charles Road, which is within Carol Stream's planning jurisdiction. In that case, the Village provided written approval of a connection of to the Winfield water system in advance of the approval of the annexation agreement.

Attached is a letter and draft agreement describing Mr. Zemenak's request for the Village to allow connection to Village water and sanitary sewer systems in advance of a preannexation agreement, at his client's own risk. The Village Attorney and staff have reviewed the agreement, and we have no objection to its approval.

RECOMMENDATION

Staff recommends that the Village Board approve, by motion, the attached agreement.

RJG:bg

C: John Zemenak

u:\misc village board correspondence\chicago motor cars 1.doc

Frank Saverino, Sr., Mayor
Village Board of Trustees
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL

*Re: Chicago Motor Car Corporation
27W110 North Avenue, West Chicago
Agreement Authorizing Connection to Village Utilities*

Dear Mayor and Board of Trustees:

Our law firm represents Chicago Motor Car Corporation related to its request for pre-annexation into the Village and related zoning requests for the above-referenced property. Our client's requests are currently pending before the Village's Plan Commission. In addition, we are in the process of negotiating the pre-annexation agreement with Village staff. If the Village were inclined to grant the requested approvals to our client, we envision such approvals taking approximately 2 additional months or more to finalize.

Our client is proposing to construct a luxury, pre-owned automobile dealership upon the property. The building on the site is proposed to contain 17,430 square feet. Our client has outgrown its current space in unincorporated Carol Stream, and desires to close this existing facility and replace it with this new facility. Our client's sales of automobiles exceeded \$39 million in the last fiscal year, and are expected to increase with the new facility.

Our client owns the property at issue and DuPage County (which exercises jurisdiction over the property currently) is ready to issue building and related permits our client so that it may commence construction. However, our client would like to pre-annex into the Village and obtain the benefit of Village water and sewer services. DuPage County will not issue building permits until our client is authorized by the Village to connect to Village water and sewer.

Due to on-going costs and various delays, our client is anxious to obtain its permits from DuPage County and commence construction. It has carried this property in an undeveloped state since September 2008, at great expense. Since potential approval our client's pre-annexation and related requests appear to be at least 2 months away, our client is seeking authorizing from the Village to connect now to the Village's water and sewer services prior to final approval by the Village. Such an authorization from the Village will result in the County issuing permits so that our client can commence construction on the property immediately.

We have drafted an agreement entitled Agreement Authorizing Connection to Village Utilities and provided it to Village staff. The proposed Agreement now contains recommended

modifications required by Village staff and the Village Attorney. The Agreement would allow our client to connect immediately to Village utilities while it proceeds through the development process with the Village and continues negotiations on the pre-annexation agreement. This utility connection would allow our client to obtain permits from the County to commence construction, thereby saving our client considerable costs on this now idle property. Equally important, this will allow our client to commence construction during prime building season and avoid further delays with the onset of winter. Finally, in the event that pre-annexation and related approvals are denied by the Village to our client, our client must immediately disconnect from the Village utilities and sufficient safeguards are in place to protect the Village in this event.

In conjunction with this request, we are pleased to advise you that our client has taken substantial steps in persuading the residential property owner to the immediate north of the subject property to annex to the Village. If this annexation of the residential property were to occur, our client's property would then become contiguous to the Village and eligible for immediate annexation to the Village. This would of course result in no lost sales tax to the Village. We are currently working out the details with this homeowner and the Village to make this annexation as close to cost neutral as possible for this homeowner. However, these negotiations will likely result in additional delays, thus heightening the need for this Agreement.

Thank you for your consideration of this Agreement and we hope you understand the basis for this request. We will be happy to answer any questions at the Village Board meeting of June 16, 2008.

Very truly yours,

RATHJE & WOODWARD, LLC

John R. Zemenak

Enc.

cc: Chicago Motor Car Corporation
Robert Glees

AGREEMENT AUTHORIZING CONNECTION TO VILLAGE UTILITIES

THIS AGREEMENT AUTHORIZING CONNECTION TO VILLAGE UTILITIES (“Agreement”) is entered into between the Village of Carol Stream, Illinois municipal corporation (“Village”) and Chicago Motor Car Corporation and Frank Sacco (collectively referred to herein as “Applicant”) and is dated this 16th day of June, 2008.

WHEREAS, Frank Sacco is the owner of real property located at 27W110 North Avenue, West Chicago, Illinois (“Subject Property”), which is legally described in Exhibit “A” attached hereto and which is located in unincorporated DuPage County; and

WHEREAS, Chicago Motor Car Corporation desires to develop and operate an automobile sales dealership upon the Subject Property; and

WHEREAS, Applicant has submitted applications to the Village seeking approval of a pre-annexation agreement with the Village, as well as a special use permit to allow outdoor storage upon the Subject Property, as well as variances for relief from several of the Village’s bulk regulations of its Zoning Ordinance; and

WHEREAS, Applicant has appeared before the Village’s Plan Commission on May 27, 2008 relative to its zoning requests, and its requests were continued for a further public hearing before the Plan Commission until June 23, 2008; and

WHEREAS, the Village currently allows properties to connect to the Village’s water system and waste water system upon approval by the Village corporate authorities of a pre-annexation agreement; and

WHEREAS, in the case of the Applicant, the Village and Applicant are currently negotiating the pre-annexation agreement for the Subject Property and the Applicant is making efforts to work with adjacent property to the immediate north of the Subject Property to annex to the Village, which will then make the Subject Property contiguous to the Village limits and eligible for immediate annexation; and

WHEREAS, Applicant’s development permits have been approved by the County of DuPage and other governmental entities and agencies (excluding the Village) who exercise regulatory control over the Subject Property; and

WHEREAS, due to Applicant’s efforts to obtain annexation of the property to the immediate north of the Subject Property and due to the potential delays in finalizing the negotiations for Applicant’s pre-annexation agreement, Applicant seeks authorization from the Village to connect to the Village’s water system and waste treatment system prior to formal approval of Applicant’s pre-annexation agreement and related zoning approvals, subject to the terms and conditions set forth in this Agreement; and

WHEREAS, the Village’s corporate authorities have determined that allowing Applicant to connect to the Village’s utilities as set forth herein prior to approval of a pre-annexation

agreement or ultimate annexation of the Subject Property is warranted under the circumstances given Applicant's valuable efforts to assist in the annexation of adjacent property, given the Village staff's initial recommendation of this proposed pre-annexation and related zoning approvals and given the protections to the Village set forth in this Agreement in the event that final pre-annexation and related approvals are not granted by the Village to Applicant.

NOW, THEREFORE, for mutual consideration exchanged between the parties, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Recitals. The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

2. Authorization to County. Upon approval of this Agreement and execution by all parties, the Village shall within three (3) business days thereafter issue a letter to the County of DuPage informing the County that the Applicant has received Village authorization as set forth in this Agreement to connect to the Village's water system and waste treatment system immediately upon issuance of building permits and related permits from the County, and further stating that the Village has no objection to the issuance of said permits by the County. The letter from the Village to the County of DuPage shall have attached to it a copy of this Agreement, so that the County is aware that the Village may choose to disconnect utilities as provided herein.

3. Connection to Village Utilities. Upon the issuance of building permits and related permits by the County of DuPage to Applicant for the development of an automobile sales dealership upon the Subject Property, and upon Applicant's completing all permit requirements of the Village in order to connect to the Village's water system and waste treatment system, the Village shall approve such permits and authorize Applicant to immediately connect the Subject Property to the Village's water system and waste treatment system. This authorization shall be made despite the fact that Applicant has not received final approvals from the Village for its requests for pre-annexation and related zoning approvals, and is subject to the conditions and limitations set forth in this Agreement.

4. Applicant's Obligations. In order to connect to the Village's water system and waste treatment system, the following conditions must be met:

A. This Agreement must be approved and signed by all parties.

B. The County of DuPage must issue building permits and related permits for Applicant's proposed automobile sales dealership upon the Subject Property, and Applicant shall provide approved permits to the Village.

C. Applicant shall comply with all Village permit requirements and shall comply with all ordinances and regulations of the Village in order to connect to the Village's water system and waste treatment system.

D. Applicant shall make all connections to the Village's water system and waste treatment system as required by Village ordinances and regulations.

E. Applicant shall pay the non-resident rates once connected to the Village's water system and waste treatment system, unless and until different rates are approved as part of an approved pre-annexation agreement or annexation agreement for the Subject Property.

F. Applicant's connection to the Village's water system and waste treatment system shall be subject to the other terms and conditions set forth in this Agreement.

5. Disconnection. It is expressly understood by Applicant that this Agreement authorizing connection to the Village's water system and waste treatment system prior to final approval of Applicant's pre-annexation agreement and related zoning approvals for the Subject Property are at Applicant's sole risk. This Agreement shall not serve as approval for Applicant's pre-annexation request and related zoning approval requests for the Subject Property, and shall not serve as an indication from the Village that such approvals are likely. The Applicant is aware that a termination of sewer and water services, (which are provided for within this section), shall result in the closure of the Applicant's business until such time as it is able to provide permanent potable water and sanitary sewer system services as are required within the ordinances of the County. The Applicant accepts that risk.

In the event that Applicant's requests for pre-annexation and related zoning approvals for the Subject Property are denied by the Village, Applicant shall be obligated at its own expense to disconnect the Subject Property from the Village's water system and waste treatment system within fourteen (14) days after the vote from the Village's corporate authorities denying such requests. Such disconnection by Applicant shall be performed in accordance with all Village ordinances and regulations.

In the event that Applicant fails to disconnect from the Village's water system and waste treatment system within the time period set forth above, the Village shall issue a letter to Applicant by certified mail advising Applicant that it is in default under this Agreement and that disconnection by Applicant must be performed by Applicant within seven (7) days from the mailing date of said certified letter. In the event that Applicant fails to disconnect the Subject Property from the Village's water system and waste treatment system within said seven (7) day period, such failure shall constitute a default under this Agreement.

Upon such default, the Applicant expressly grants permission to the Village, its employees and agents, to enter upon the Subject Property and take all reasonable action necessary to disconnect the Subject Property from the Village's water system and waste treatment system. Applicant further agrees that such disconnection by the Village upon default shall not require any court authorization, court order or further approval by the Village's corporate authorities, and that such entry upon the Subject Property by the Village and disconnection by the Village as set forth herein shall not constitute a trespass upon the Subject Property or a violation of any vested rights of Applicant.

In the event of disconnection performed by the Village, the Village shall issue an invoice to Applicant by certified mail setting forth all of the Village's labor costs and material costs for

performing such disconnection. Applicant shall pay said invoice within seven (7) days upon its receipt.

In the event of nonpayment by Applicant within the time period set forth herein, the Village is authorized to record a lien against the Subject Property in the amount of the unpaid invoice and shall be authorized to take appropriate legal action to foreclose on said lien.

6. Release of Liability. Applicant hereby releases and discharges the Village, its elected officials, officers, employees, attorneys and agents from and against all liabilities, claims, causes of action and damages of Applicant in any manner related to the Village's actions in disconnecting the Subject Property from the Village's water system and waste treatment system upon a default of Applicant as set forth herein.

7. Final Agreement. This Agreement supercedes all prior written and oral agreements, understandings and negotiations between the parties and constitutes their final agreement. This Agreement may only be modified by a written instrument signed by all parties hereto.

8. Counterparts. This Agreement may be executed in counterparts, with each counterpart signature deemed as an original, but all of which together shall constitute one and the same document. Faxed signatures are acceptable for implementation of this Agreement, with original signatures to immediately follow.

9. Notice. All notices, requests, demands or other communications required or permitted hereunder shall be in writing and shall be served by certified mail, with receipt required, to the parties as follows:

Village: Village of Carol Stream
Attention: Frank Saverino, Sr., Mayor
500 North Gary Avenue
Carol Stream, IL 60188-1899

With a copy to:

Applicant: Frank Sacco
Chicago Motor Car Corporation
26 W 251 St. Charles Road
Carol Stream, IL 60188

With a copy to: John R. Zemenak, Esq.
Rathje & Woodward, LLC
300 East Roosevelt Road, Suite 300
Wheaton, IL 60187

[SIGNATURE PAGE TO FOLLOW]

WHEREFORE, the parties have executed this Agreement on the date first written above.

VILLAGE OF CAROL STREAM

Mayor

Attest: _____
Village Clerk

FRANK SACCO

Frank Sacco

**CHICAGO MOTOR CARS
CORPORATION**

By: _____
Frank Sacco, Its President

K-1 6-16-08

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ACCURATE OFFICE SUPPLY CO						
SPEC ORDER STAMPS	56.15	01662600	53314	OFFICE SUPPLIES	27386	
	56.15					
ADVANCED PUBLIC SAFETY						
PRINTER FOR MCR & CITATION WR	38,855.46	01660100	54413	COMPUTER EQUIPMENT	3869	
	38,855.46					
AIRGAS SAFETY INC						
FIRE EXT - STREETS	308.44	01670500	53317	OPERATING SUPPLIES	SX021857.001	
FIRE EXT - W&S	239.30	04201600	53317	OPERATING SUPPLIES	SX021857.001	
	547.74					
AMER PLANNING ASSN						
REFERENCE BOOKS	135.85	01630100	53318	REFERENCE MATERIALS	122689	
	135.85					
AMERICAN FIRST AID						
1ST AID SUPPLIES PWC	78.47	01670100	53317	OPERATING SUPPLIES	45905	
FIRST AID RESTOCKING	267.71	01650100	53317	OPERATING SUPPLIES	45067	
	346.18					
AMERICAN MESSAGING						
SERV FOR MAY	3.61	01642100	52243	PAGING	U11134071E	
SERV FOR MAY	3.61	01652800	52243	PAGING	U11134071E	
SERV FOR MAY	3.61	01670100	52243	PAGING	U11134071E	
SERV FOR MAY	3.61	01670500	52243	PAGING	U11134071E	
SERV FOR MAY	7.22	01662600	52243	PAGING	U11134071E	
SERV FOR MAY	7.22	01680000	52243	PAGING	U11134071E	
SERV FOR MAY	10.83	01696200	52264	EQUIPMENT RENTAL	U11134071E	
SERV FOR MAY	10.83	01662500	52243	PAGING	U11134071E	
SERV FOR MAY	18.85	01662300	52243	PAGING	U11134071E	
SERV FOR MAY	21.67	01664700	52243	PAGING	U1134071E	
SERV FOR MAY	28.89	01662400	52243	PAGING	U11134071E	
SERV FOR MAY	28.91	04201600	52243	PAGING	U11134071E	
SERV FOR MAY	32.50	01660100	52243	PAGING	U11134071E	
SERV FOR MAY	47.18	01662700	52243	PAGING	U11134071E	
SERV FOR MAY	71.95	01670200	52243	PAGING	U11134071E	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	300.49				
AMERICAN PUBLIC WORKS ASSOCIATION					
APWA MEMB RNWL JAT	330.00	01670100 52234	DUES & SUBSCRIPTIONS	20978	
APWA MEMB RNWL KNUDSN	330.00	01620100 52234	DUES & SUBSCRIPTIONS	20978	
	660.00				
AREAWIDE AUTOMOTIVE					
USED TRANS PAN	64.00	01696200 53354	PARTS PURCHASED	0001930	
	64.00				
ARTHUR CLESEN INC					
RESTORATION PKWYS	363.00	01670200 53317	OPERATING SUPPLIES	238285	
	363.00				
ASH ANOS FREEDMAN AND LOGAN					
SALES TX FOR DEC07 & JAN,FEB08	2,331.17	01720000 58209	STARK FARM SALES TAX REIMB	SALES TX	
	2,331.17				
ASSOCIATION OF FINANCIAL CRIMES					
SEMINAR FOR K CARR 4/16/08	90.00	01662400 52223	TRAINING	SEMINAR K CARR	
	90.00				
ATCO INTERNATIONAL					
SLIP-N-SLIDE,HANDISAN	366.70	04201600 53317	OPERATING SUPPLIES	10207631	
	366.70				
AUTO TRUCK GROUP					
STREET EQUIPMENT	7,615.00	01670500 54415	VEHICLES	347980	
	7,615.00				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR FY 2009	27,138.88	01696200 53356	GAS PURCHASED	426101	20090009
	27,138.88				
AW DIRECT					
LOCK OUT TOOLS	70.23	01662700 53317	OPERATING SUPPLIES	1011415934	
	70.23				
B & F TECHNICAL CODE					
INSPECTIONS MAY 2008	1,980.00	01641300 52253	CONSULTANT	28503	
	1,980.00				
BARN OWL FEED & GARDEN CENTER					
BULK LP GAS	149.77	01670400 53313	AUTO GAS & OIL	004602037746	
GRASS SEED FOR ROW	105.98	01670200 53317	OPERATING SUPPLIES	037533	
LP GAS	163.11	01750000 52291	MISC EVENTS/ACTIVITIES	037747	
LP GAS CREDIT - NO PA	-163.11	01750000 52291	MISC EVENTS/ACTIVITIES	NONE	
LP GAS MOTHER'S DAY	42.91	01750000 52291	MISC EVENTS/ACTIVITIES	037873	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
TC GRASS VALUE BLEND	74.00	01680000 52244	MAINTENANCE & REPAIR	036779	
	372.66				
BASS PRO SHOPS					
PARTS CASE SIG SAUER	48.99	01660100 53317	OPERATING SUPPLIES	7393	
	48.99				
BATTERY SERVICE CORPORATION					
75-6 + SD-8D BATTERIE	230.89	01696200 53354	PARTS PURCHASED	175402	
VEHICLE BATTERIES	299.76	01696200 53354	PARTS PURCHASED	274332	
	530.65				
BAXTER & WOODMAN INC					
ENGINEERING SERVICES-MAY	3,500.01	04200100 54480	CONSTRUCTION	0134524	20080146
	3,500.01				
BEAVER SHREDDING INC					
FY08 - SHREDDER	300.00	01750000 52291	MISC EVENTS/ACTIVITIES	6981	
	300.00				
BENNETT DOOR SERVICE INC					
RPR WEST BAY DOOR	2,614.98	01690100 52244	MAINTENANCE & REPAIR	19738	
	2,614.98				
BROWNELLS INC					
SIG SAUER PARTS	423.14	01660100 53317	OPERATING SUPPLIES	04830481	
	423.14				
BRUENS ANTIFREEZE					
55 GAL GREEN ANTIFREE	123.75	01696200 53354	PARTS PURCHASED	3232	
	123.75				
BUCK BROS INC					
JOHN DEERE ZTRAK MWR	3,827.08	01670100 54412	OTHER EQUIPMENT	068283	
	3,827.08				
BUDS & BLOOMS					
GET WELL/NEW BABY	111.00	01600000 52242	EMPLOYEE RECOGNITION	APRIL08	
	111.00				
BUREAU OF THE CENSUS					
SPECIAL CENSUS	730.63	01650100 57499	CONTINGENCY	PROJ# 9951222	
	730.63				
C S CHAMBER OF COMMERCE					
GOLF DINR-BRIEING	45.00	01590000 52222	MEETINGS	JULY29	
LUNCHEON-HELGERSON	20.00	01610100 52222	MEETINGS	7889	
LUNCHEON-KNUDSEN	20.00	01620100 52222	MEETINGS	7889	
LUNCHEON-MELLOR	20.00	01590000 52222	MEETINGS	7889	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LUNCHEON-ORR	20.00	01660100 52222	MEETINGS	7889	
LUNCHEON-REBHOLZ	20.00	01600000 52222	MEETINGS	7889	
LUNCHEON-TURNER	20.00	01670100 52222	MEETINGS	7889	
LUNCHEON-WILLING	20.00	01660100 52222	MEETINGS	7889	
	185.00				
C S FIRE PROTECTION DISTRICT					
PERMITS MARCH & APRIL 2008	4,802.50	01 24416	DEPOSIT-FIRE DISTRICT PERMIT MARCH & APRIL		
PERMITS MAY 2008	5,512.50	01 24416	DEPOSIT-FIRE DISTRICT PERMIT MAY		
	10,315.00				
C S PARK DISTRICT					
DONATIONS MAY 2008	3,150.00	01 24403	DEPOSIT-PARK DIST DEV CONTI MAY		
	3,150.00				
C S PUBLIC LIBRARY					
DONATIONS MAY 2008	247.46	01 24401	DEPOSIT-LIBRARY DEVEL CONT MAY DONATIONS		
	247.46				
CALL ONE					
SERV FOR 3/15-4/14	92.17	01660100 52230	TELEPHONE	1010-6641APR	
SERV FOR 3/15-4/14	200.12	01560000 52230	TELEPHONE	1010-6641APR	
SERV FOR 3/15-4/14	303.41	04101500 52230	TELEPHONE	1010-6641APR	
SERV FOR 3/15-4/14	775.74	01670100 52230	TELEPHONE	1010-6641APR	
SERV FOR 3/15-4/14	1,697.91	04201600 52230	TELEPHONE	1010-6641APR	
SERV FOR 3/15-4/14	1,805.70	01650100 52230	TELEPHONE	1010-6641APR	
	4,875.05				
CAROYLN ASCHER LLC					
PLANT RNTL-MAY	229.00	01680000 52244	MAINTENANCE & REPAIR	13410	
	229.00				
CARQUEST AUTO PARTS					
3/8"50' AIR REEL	238.00	01670100 53316	TOOLS	2420-105755	
AIR REEL	357.00	01696200 53316	TOOLS	2420-105649	
BAKEPADS & ROTOR-652	93.89	01696200 53354	PARTS PURCHASED	2420-106010	
BRAKE HARDWARE KIT	20.56	01696200 53354	PARTS PURCHASED	2420-106559	
BRAKE PADS - #317	48.67	01696200 53354	PARTS PURCHASED	2420-103882	
BRAKE PADS+ROTORS	239.44	01696200 53354	PARTS PURCHASED	2420-106553	
BRAKE PADS+ROTORS	275.67	01696200 53354	PARTS PURCHASED	2420-106698	
BRAKE SHOE PARKING	32.49	01696200 53354	PARTS PURCHASED	2420-107177	
DERMA-LITE GLOVES	19.96	01696200 53317	OPERATING SUPPLIES	2420-104118	
DIAGNOIS TOOL	74.98	01696200 53316	TOOLS	2420-104333	
ENGINE HEATER	25.98	01696200 53354	PARTS PURCHASED	2420-106513	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
HD OIL FILTER	7.21	01696200 53354	PARTS PURCHASED	2420-106385	
HEX SOCKERTS	44.91	01696200 53316	TOOLS	2420-107172	
IDLER PL,INTK MANIFLD	264.43	01696200 53354	PARTS PURCHASED	2420-106518	
OIL FILTER,PRESS SWIT	67.89	01696200 53354	PARTS PURCHASED	2420-106859	
OIL FILTERS	58.20	01696200 53354	PARTS PURCHASED	2420-106733	
OIL FILTERS	80.19	01696200 53354	PARTS PURCHASED	2420-103956	
REPAIR PARTS - #317	327.89	01696200 53354	PARTS PURCHASED	2420-104169	
SWITCH	5.61	01696200 53354	PARTS PURCHASED	2420-105769	
TRANS FILTER KIT-#317	16.77	01696200 53354	PARTS PURCHASED	2420-104110	
VISCOSITY - #317	6.99	01696200 53354	PARTS PURCHASED	2420-104293	
	2,306.73				
CARSON PIRIE SCOTT					
CLOTHING ALLOW-CADLE	104.98	01662400 53324	UNIFORMS	92820	
	104.98				
CDW GOVERNMENT INC					
BAR CODE SCANNER	314.55	01612900 54412	OTHER EQUIPMENT	KPQ1819	
BUFALO TERA STATION	1,163.99	01652800 52244	MAINTENANCE & REPAIR	KGW4341	
COMPUTER EQUIP.	329.72	01662700 54413	COMPUTER EQUIPMENT	KKH5753	
MOBILE RACK	122.45	01662400 54413	COMPUTER EQUIPMENT	KHZ1923	
SCANNER STAND	21.73	01612900 54412	OTHER EQUIPMENT	KPQ1819	
	1,952.44				
CENGAGE LEARNING					
RESD INSPEC GD/CODES	46.58	01640100 53318	REFERENCE MATERIALS	85259600	
	46.58				
CHAMPS SPORTS					
CLOTH ALLOW-CUMMINGS	89.99	01664700 53324	UNIFORMS	6461	
	89.99				
CHEAPER THAN DIRT					
2008 FY AMMUNITION	1,851.01	01662700 53321	AMMUNITION	4300710A	
	1,851.01				
CHEM CARE INC					
55 GAL DRUM LINER BAG	256.92	01670100 53319	MAINTENANCE SUPPLIES	29367	
TOILET TISSUE	90.00	01670100 53317	OPERATING SUPPLIES	29329	
TOWELS,TP,PAPER CUPS	380.00	01670100 53317	OPERATING SUPPLIES	29366	
	726.92				
CHICAGO DEFENDER PUBLISHING CO					
POLICEOFFICERAD	101.70	01510000 52228	PERSONNEL HIRING	07-546831	
	101.70				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CHICAGO OFFICE TECHNOLOGY GROUP					
COPIER FEES4/9-5/9	27.50	01662700 52226	OFFICE EQUIPMENT MAINTENAN	786400	
	<u>27.50</u>				
CHICAGO PARTS AND SOUND					
SCREEN ASY,TRANS KIT	612.55	01696200 53354	PARTS PURCHASED	271972	
	<u>612.55</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
JUNE 08 MOSQUITO MTC	9,105.89	01670800 52269	MOSQUITO ABATEMENT	6319742	
	<u>9,105.89</u>				
COBAN RESEARCH & TECHNOLOGIES INC					
REPAIR COBAN	195.00	01662700 53317	OPERATING SUPPLIES	00000675	
	<u>195.00</u>				
COLLEGE OF DUPAGE					
TRNG HARRISON, CADLE 5/8-9	600.00	01662400 52223	TRAINING	SLE00830396	
	<u>600.00</u>				
COMED					
ELECTR SRV FOR 4/29 - 5/29	8.96	06320000 52248	ELECTRICITY	1662139005 5	
ELECTR SRV FOR 4/29-5/29	8.96	06320000 52248	ELECTRICITY	5904042016 5	
ELECTR SRV FOR 4/29-5/29	8.96	06320000 52248	ELECTRICITY	8109050024 5	
O LIES LITE RT/23 MORTON SW CR	1.99	06320000 52248	ELECTRICITY	7139030002 5	
SERV FOR 4/25- 5/27	213.13	06320000 52248	ELECTRICITY	0815164035 5	
	<u>242.00</u>				
COMMUNICATIONS SUPPLY CORP					
CAB WALL MOUNT	625.00	01680000 52244	MAINTENANCE & REPAIR	3513814	
CAT 5E CABLE	95.00	01652800 53317	OPERATING SUPPLIES	00000	
CAT 5E CABLE	190.00	01652800 53317	OPERATING SUPPLIES	00000	
	<u>910.00</u>				
CONCEPT COMMERCIAL COMMUNICATIONS INC					
CLIP	12.44	01670100 52227	RADIO MAINTENANCE	4-28-08	
	<u>12.44</u>				
COUNTY CLERK					
FEE-RECORD MORRISON & TISDELL	20.00	01613000 53317	OPERATING SUPPLIES	NOTARY COMM	
	<u>20.00</u>				
COUNTY COURT REPORTERS INC					
PLAN COMMISSION 05/27/08	185.00	01530000 52241	COURT RECORDER FEES	095955	
PLAN COMMISSION MTG 5/12	220.00	01530000 52241	COURT RECORDER FEES	095782	
	<u>405.00</u>				
DAILY HERALD					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BUDGET AVAILABILITY	21.00	01520000 52240	PUBLIC NOTICES/INFORMATION	T4056534	
CASE 07052	166.00	01530000 52240	PUBLIC NOTICES/INFOR	T4063465	
CASE 07311	146.00	01530000 52240	PUBLIC NOTICES/INFOR	T4058189	
CASE 080007	68.00	01530000 52240	PUBLIC NOTICES/INFOR	T4063460	
CASE 08008	60.00	01530000 52240	PUBLIC NOTICES/INFOR	T4058163	
CASE 08014	182.00	01530000 52240	PUBLIC NOTICES/INFOR	T4063794	
CASE 08085	75.00	01530000 52240	PUBLIC NOTICES/INFOR	T4053891	
CASE 08114	62.00	01530000 52240	PUBLIC NOTICES/INFOR	T4058172	
	780.00				
DAVID G BAKER					
VLG BRD MTG ON JUNE 2ND	100.00	01650100 52253	CONSULTANT	060208	
	100.00				
DELUX TOWING					
FY-TOWING EBAY VEH	20.00	01664753 52212	AUTO MAINTENANCE & REPAIR	62334	
FY-TOWING EBAY VEH	20.00	01664753 52212	AUTO MAINTENANCE & REPAIR	62335	
FY-TOWING EBAY VEH	20.00	01664753 52212	AUTO MAINTENANCE & REPAIR	62336	
	60.00				
DITCH WITCH					
BLUE MARKING PAINT	66.00	04201600 53317	OPERATING SUPPLIES	C89781	
	66.00				
DOJES FORENSIC SUPPLIES					
ET SUPPLIES	56.79	01662400 53317	OPERATING SUPPLIES	14476	
ET SUPPLIES	1,111.64	01662400 53317	OPERATING SUPPLIES	14453	
	1,168.43				
DON BASTIAN					
CONSULTING SRV FOR MAY	1,825.00	01643700 52253	CONSULTANT	MAY CONSULTING	
	1,825.00				
DPA LASER SERVICES INC					
INK CARTRIDGES	290.98	01662656 53314	OFFICE SUPPLIES	7107	
PRINTER REPAIR	50.00	01662400 52226	OFFICE EQUIPMENT MAINTENAN	6906	
PRINTER REPAIR	295.00	01662400 52226	OFFICE EQUIPMENT MAINTENAN	6914	
PRINTER REPAIR	375.00	01662600 52226	OFFICE EQUIPMENT MAINTENAN	6865	
TONER CARTRIDGES	260.00	04200100 53314	OFFICE SUPPLIES	7075	
TONER CARTRIDGES	264.00	01670100 53314	OFFICE SUPPLIES	7075	
	1,534.98				
DU COMM					
QUARTERLY MEMBERSHIP FEES FC	7,267.50	01662300 52245	GENERAL COMMUNICATIONS	13572	20090046
QUARTERLY MEMBERSHIP FEES FC	10,174.50	01660100 52245	GENERAL COMMUNICATIONS	13572	20090046

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
QUARTERLY MEMBERSHIP FEES FC	11,628.00	01662400 52245	GENERAL COMMUNICATIONS	13572	20090046
QUARTERLY MEMBERSHIP FEES FC	14,535.00	01664700 52245	GENERAL COMMUNICATIONS	13572	20090046
QUARTERLY MEMBERSHIP FEES FC	101,745.00	01662700 52245	GENERAL COMMUNICATIONS	13572	20090046
	145,350.00				
DUPAGE CELLULAR COMM					
CELL PHONE CHARGERS	39.98	01662400 53317	OPERATING SUPPLIES	10044710	
	39.98				
DUPAGE COUNTY					
DATA PROCESS FEE POLICE MAY	250.00	01660100 52247	DATA PROCESSING	4928	
	250.00				
DUPAGE COUNTY PUBLIC WORKS					
6 ENGR REG & 1 BLDG REG	65.00	01631700 52223	TRAINING	WTR QUAL BST MNG	
6 ENGR REG & 1 BLDG REG	390.00	01620100 52223	TRAINING	WTR QUAL BST MNG	
	455.00				
DUPAGE COUNTY RECORDER					
RECORDING FEES	52.00	01580000 52233	RECORDING FEES	20080515 0084	
RECORDING FEES	81.00	01580000 52233	RECORDING FEES	20080519 0106	
	133.00				
DUPAGE MAYORS AND MANAGERS CONFERENC					
BREINIG 5/28, CLEVELAND 5/22	10.00	01620100 52223	TRAINING	5327	
BREINIG 5/28, CLEVELAND 5/22	35.00	01590000 52223	TRAINING	5327	
	45.00				
DUPAGE SENIOR CITIZEN COUNCIL					
FUNDING ASSISTANCE FOR 2008 ME	8,410.00	01520000 52274	COMMUNITY SERVICE PROGRAI	2008 FUNDING	20090039
	8,410.00				
EBAY INC					
EBAY SALES-APRIL	499.75	01664700 53317	OPERATING SUPPLIES	MARCH	
EBAY SALES-MARCH	437.35	01664700 53317	OPERATING SUPPLIES	APRIL	
	937.10				
ELI JOURNALS					
INSIDE MS ACCESS SUBS	112.00	01670100 52234	DUES & SUBSCRIPTIONS	000004858078	
	112.00				
EXAMINER PUBLICATIONS INC					
LEGAL NOTICE	17.00	01662400 53317	OPERATING SUPPLIES	4/21/08	
	17.00				
FACTORY MOTOR PARTS					
CREDIT -REBLT STARTR	-16.07	01696200 53354	PARTS PURCHASED	61-006604	
REBUILT STARTER	373.45	01696200 53354	PARTS PURCHASED	63-001393	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FBINAA	357.38				
FBINA CONF REG K ORR	400.00	01660100 52223	TRAINING	516-HBJIH	
	400.00				
FEDEX					
INV SUMMARY FOR JUN 4	18.78	01650100 52229	POSTAGE	2 737 90109	
INV SUMMARY MAY 28	40.49	01650100 52229	POSTAGE	2 727 07682	
	59.27				
FLOORGUARD INC					
NORTH BARN FLOOR	25,876.16	01670500 52244	MAINTENANCE & REPAIR	61039	
WATER GARAGE FLOOR	15,647.10	04201600 52244	MAINTENANCE & REPAIR	61038APR	
	41,523.26				
FOREST PRESERVE DISTRICT OF DPG CO					
MONTHLY PURCHASE OF E85 FUEL	4,729.29	01696200 53356	GAS PURCHASED	MAY	20090040
	4,729.29				
FOUNTAIN PEOPLE INC					
FOUNTAIN REPAIRS	1,202.00	01680000 52244	MAINTENANCE & REPAIR	0039924-IN	
	1,202.00				
FRESH & SILK FLOWERS					
FLOWERS	36.41	01660100 53317	OPERATING SUPPLIES	4/22/08	
	36.41				
FULL LIFE SAFETY CENTER					
SAFETY VESTS	133.00	01621300 53324	UNIFORMS	9282	
	133.00				
FULTON TECHNOLOGIES					
INSTL 400 TELEMETRY & SENSORS	24,900.00	01560000 54412	OTHER EQUIPMENT	U 20080060	
	24,900.00				
GALLS					
FY-BIKE UNIFORMS	1,025.39	01664700 53324	UNIFORMS	593602450035	
	1,025.39				
GAS PURCHASES-MASTERCARD					
FUEL - TRAINING	58.43	01662700 53313	AUTO GAS & OIL	055555	
TRAINING-CASTRO	20.01	01664700 53313	AUTO GAS & OIL	619285	
TRAINING-CASTRO	78.95	01664700 53313	AUTO GAS & OIL	20275	
	157.39				
GAT GUNS					
FY '08 AMMUNITION	2,860.00	01662700 53321	AMMUNITION	301527	0
HNR GRD BLANKS	89.97	01660100 53317	OPERATING SUPPLIES	302299	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
GFS MARKETPLACE	2,949.97					
MOTHER'S DAY EVENT	64.22	01750000	52291	MISC EVENTS/ACTIVITIES	2098729	
MOTHER'S DAY SUPPLIES	646.92	01750000	52291	MISC EVENTS/ACTIVITIES	5546	
	711.14					
GLENDALE INDUSTRIES						
HONOR GUARD	9.00	01664700	53324	UNIFORMS	Q345236	
	9.00					
GORDON FLESCH COMPANY INC						
COPIER FEES 3/28-4/28	151.72	01662600	52226	OFFICE EQUIPMENT MAINTENAN	OBC403 1	
	151.72					
GRAPHICS PRODUCTS INC						
2+4" TAPE, RESIN RIBB	1,270.09	01670300	53344	STREET SIGNS	2222058-IN	
PRO LABEL PRINT TAPE	2,392.35	01670100	53344	STREET SIGNS	2220995-IN	
	3,662.44					
GREENWAY PRINTING INC						
2008 PATROL HANDBOOKS	557.18	01660100	53315	PRINTED MATERIALS	280268	
	557.18					
HACH COMPANY						
DISPENSE,POWDER,VIAL	238.45	04201600	53317	OPERATING SUPPLIES	5724163	
	238.45					
HD SUPPLY WATERWORKS						
CURB BX KEY,PROBE,KEY	178.54	04201600	53316	TOOLS	7164790	
PVC TEE	25.97	04101500	53332	SEWER SYSTEM SUPPLIES	7110633	
TC REPAIR PARTS	31.00	01670100	53317	OPERATING SUPPLIES	7102169	
TC-CLN UIT ADAP PLUG	236.88	01670100	53317	OPERATING SUPPLIES	7099139	
	472.39					
HOME DEPOT						
2"COV,4" ASY,TRAY LIN	17.55	01670200	53317	OPERATING SUPPLIES	5605548	
25 LB CON MIX	85.98	04201600	53317	OPERATING SUPPLIES	0557215	
BATTERIES & SUPPLIES	50.94	01660100	53317	OPERATING SUPPLIES	0155457	
CEMENT-VLG HALL	12.12	01680000	53319	MAINTENANCE SUPPLIES	0228866	
CLAMPS,BLADES,BATTERI	60.82	04201600	53317	OPERATING SUPPLIES	0222877	
FY08 -CFL LIGHT BULBS	20.64	04201600	53317	OPERATING SUPPLIES	0252890	
GARAGE SUPPLIES	22.72	01696200	53317	OPERATING SUPPLIES	0289850	
GLOVES, STAKES	31.09	04201600	53317	OPERATING SUPPLIES	0159376	
HEX BOLT	6.24	01696200	53354	PARTS PURCHASED	0202598	
IN & OUT LET GRATES	44.20	01670600	53317	OPERATING SUPPLIES	2168128	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MAILBX,POST,SCREW BIT	105.85	01670100	53317	OPERATING SUPPLIES	0219550	
MANDREL, HOLE SAW	52.94	04201600	53316	TOOLS	0222877	
PROPANE TANK	34.14	01750000	52291	MISC EVENTS/ACTIVITIES	0562181	
RAKES FOR CHIPPING	31.88	01670100	53317	OPERATING SUPPLIES	2166825	
REFUNDED TAX	-2.24	04201600	53317	OPERATING SUPPLIES	5233130	
SCREWS	1.48	01670400	53317	OPERATING SUPPLIES	0684191	
TAPE,NUTS,KITS,4'TYPE	221.39	01670300	53317	OPERATING SUPPLIES	0167569	
TC GRAY WATER SINK	93.73	01750000	52287	SUMMER IN THE CENTER	2035004	
TRFC COUNTR SOLDER	2.77	01622300	53314	OFFICE SUPPLIES	0223370	
TWN CTR-STAIN	43.96	01680000	53381	TC MAINTENANCE & SUPPLIES	0159863	
WHEELS OF JUSTICE	10.45	01664774	53325	COMMUNITY RELATIONS	0693424	
	948.65					
HOTELS-MASTERCARD						
APA NATL CONF-GLEES	588.42	01630100	52223	TRAINING	SBAPA8	
IGFOA CONF LODG YORK	62.00	01670100	52223	TRAINING	63930	
LODGING-TRNG/M TAX	327.31	01664700	52223	TRAINING	482729	
	977.73					
HR SIMPLIFIED						
COBRA NOTIF DECEMBER 2007	25.00	01600000	52273	EMPLOYEE SERVICES	19767	
COBRA NOTIFIC JANUARY 2008	25.00	01600000	52273	EMPLOYEE SERVICES	19984	
	50.00					
IGFOA						
JOINT CONF REG M YORK	175.00	01670100	52223	TRAINING	MAY 15-16	
	175.00					
IACP NET						
ANNUAL FEE	1,100.00	01660100	52234	DUES & SUBSCRIPTIONS	9674	
CLASSIFIED AD	60.00	01510000	52228	PERSONNEL HIRING	JUNE 8	
	1,160.00					
IEPA						
NPDES FEE 7/1/08 - 6/30/09	1,000.00	01620100	52272	PROPERTY MAINTENANCE(NPDI	ANNUAL PERMIT FEE	
PERMIT JULY 1 2008-JUN 30 2009	30,000.00	04100100	52272	PROPERTY MAINTENANCE(NPDI	ANNUAL FEE	
	31,000.00					
IL SROA						
TRNG ANL CONFR JUNE RUDELICH	150.00	01664700	52223	TRAINING	ANNL CONFR	
	150.00					
ILLINI POWER PRODUCTS						
REPAIRS TO # 515	93.56	01696200	53353	OUTSOURCING SERVICES	103276	
REPAIRS TO #710	1,474.17	01696200	53353	OUTSOURCING SERVICES	103090	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
ILLINOIS CITY COUNTY MANAGEMENT ASSN	1,567.73				
DUES 7/08-6/09	970.98	01590000 52234	DUES & SUBSCRIPTIONS	MELLOR	
	970.98				
ILLINOIS PAPER COMPANY					
COPY PAPER	64.00	01650100 52231	COPY EXPENSE	462347-000	
	64.00				
ILLINOIS SECRETARY OF STATE					
93 FORD, 93 TOYT & 94 FORD	195.00	01664700 53317	OPERATING SUPPLIES	SEIZED VEHICLES	
	195.00				
INTELLIGENT SOLUTIONS					
CONSULT SRV 3/13-4/3	4,095.75	01652800 52253	CONSULTANT	08-632	
IT CONSULT 3/31-4/4	1,100.00	01660100 52253	CONSULTANT	08 643	
IT CONSULT 4/14-18	1,100.00	01660100 52253	CONSULTANT	08 713	
IT CONSULT 4/21-5/2	1,650.00	01660100 52253	CONSULTANT	08-762	
IT CONSULT 4/7-4/11	1,100.00	01660100 52253	CONSULTANT	08 671	
	9,045.75				
INTERNET PURCHASE MASTERCARD					
BIO CUTLERY/PLATES	190.87	01750000 52291	MISC EVENTS/ACTIVITIES	WORLD-10510	
DIGITAL MEDIA	397.23	01660159 53317	OPERATING SUPPLIES	W30787420101	
EPSON PICTUREMATE	37.99	01650100 53317	OPERATING SUPPLIES	0022594048	
HAND SANITIZER STANDS	507.92	01660100 53350	SMALL EQUIPMENT EXPENSE	032589806D	
ITTECH JOB POSTING	385.00	01600000 52228	PERSONNEL HIRING	2173855	
REFERENCE MATERIALS	65.83	01660100 53318	REFERENCE MATERIALS	7961018	
	1,584.84				
INTOXIMETERS INC					
BREATHALYZER GAS	467.50	01660100 53317	OPERATING SUPPLIES	247986	
MOUTHPIECES AND PAPER	544.00	01660100 53317	OPERATING SUPPLIES	247773	
	1,011.50				
ITRON INC					
W&S HANDHELD MTC MAY	496.26	04103100 52221	UTILITY BILL PROCESSING	58480	20090019
W&S HANDHELD MTC MAY	496.27	04203100 52221	UTILITY BILL PROCESSING	58480	20090019
	992.53				
J F AHERN CO					
INSP SPRINKLR VH&FH	3,275.00	01680000 52244	MAINTENANCE & REPAIR	52-941320	
	3,275.00				
J G UNIFORMS INC					
FY-CLOTH ALLOW-LARSEN	117.00	01662400 53324	UNIFORMS	17239	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
JULIE INC	117.00					
LOCATES FOR APRIL	146.75	01670300	52272	PROPERTY MAINTENANCE(NPDI 04 08 0351		
LOCATES FOR APRIL	146.75	04101500	52272	PROPERTY MAINTENANCE(NPDI 04 08 0351		
LOCATES FOR APRIL	146.75	04201600	52272	PROPERTY MAINTENANCE(NPDI 04 08 0351		
	440.25					
JASPER ENGINES & TRANSMISSIONS						
CRED ON RTRN CORE	-750.00	01696200	53354	PARTS PURCHASED	3842610	
REMAN ENG SQUAD 641	206.46	01696200	53354	PARTS PURCHASED	3831595	
REMAN ENG SQUAD 641	3,414.00	01696200	53354	PARTS PURCHASED	3831595	
	2,870.46					
JC LICHT						
FOUNTN PAINT-TC	41.49	01680000	53381	TC MAINTENANCE & SUPPLIES	14245	
	41.49					
JOE COTTON FORD						
CLAMP	8.74	01696200	53354	PARTS PURCHASED	271693	
HANDLES- #34	16.54	01696200	53354	PARTS PURCHASED	271731	
MOTOR ASY, CLAMP	60.97	01696200	53354	PARTS PURCHASED	271876	
MOTOR, CIL COOLER	493.06	01696200	53354	PARTS PURCHASED	271899	
NAME PLATES	50.68	01696200	53354	PARTS PURCHASED	271659	
REPAIRS TO UNIT #655	110.00	01696200	53353	OUTSOURCING SERVICES	403002	
	739.99					
KAMMES AUTO & TRUCK REPAIR INC						
4 TKS STATE TESTING	116.00	01670400	52212	AUTO MAINTENANCE & REPAIR	231143	
	116.00					
KIEFT BROTHERS INC						
CUSTOM FLAT TOP	510.00	01670600	53317	OPERATING SUPPLIES	139643	
	510.00					
KIPPS LAWNMOWER SALES & SERVICE INC						
HONDA TRASH PUMP	1,097.80	04200100	54412	OTHER EQUIPMENT	347207	
	1,097.80					
KOHL'S						
FY-CLOTH ALLOW-LARSEN	89.08	01662400	53324	UNIFORMS	506254572	
	89.08					
LANGUAGE LINE SERVICES						
LANGUAGE INTERP MAR08	109.92	01662700	53317	OPERATING SUPPLIES	0506215	
	109.92					
LEXISNEXIS						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
*FY*ONLINECHARGES APR	140.83	01662400 53330	INVESTIGATION FUND	0804219350	
*FY*ONLINECHARGES MAR	169.00	01662400 53330	INVESTIGATION FUND	0803218494	
	309.83				
LIBERTY TIRE					
85 TIRES PU & DISPOED	148.22	01696200 53354	PARTS PURCHASED	60020826	
	148.22				
LOWE'S HOME CENTERS					
600 W HEAD LG PRTABL	39.96	04201600 53316	TOOLS	02377	
BIKE RODEO SUPPLIES	116.72	01664764 53325	COMMUNITY RELATIONS	02103	
CEMENT	9.33	01680000 53319	MAINTENANCE SUPPLIES	02820	
FRM FOR EMC	53.90	01560000 53314	OFFICE SUPPLIES	09755	
GLS CLEANER-TC	3.96	01680000 53381	TC MAINTENANCE & SUPPLIES	14461	
POND INLETS PARTS	37.08	01670600 53317	OPERATING SUPPLIES	09679	
PVC COUPLING, BATTERY	8.99	04201600 53317	OPERATING SUPPLIES	02394	
REPLACE BENCHTOP BAY1	27.96	01696200 52244	MAINTENANCE & REPAIR	02874	
ROPE FOR VLG HALL	36.98	01680000 53319	MAINTENANCE SUPPLIES	14461	
SALES TX DEC 07 & JAN,FEB 08	11,491.59	01720000 58206	LOWES SALES TAX REIMB	SALES TAX	
SUPPLIES-TC	31.12	01680000 53381	TC MAINTENANCE & SUPPLIES	14926	
SUPPLIES-TC	52.12	01680000 53381	TC MAINTENANCE & SUPPLIES	14704	
SUPPLIES-VLG HALL	38.75	01680000 53319	MAINTENANCE SUPPLIES	14060	
TC ELECTRICAL WORK	19.32	01680000 52244	MAINTENANCE & REPAIR	14927	
TC IRRIGATION PARTS	124.78	01680000 52244	MAINTENANCE & REPAIR	14308	
TEMP POWER RECPTICLE	179.92	01670100 52271	STREET LIGHT MAINTENANCE	14568	
TWN CTR PLUMB PRTS	4.65	01680000 53381	TC MAINTENANCE & SUPPLIES	13028	
VILLAGE HL SUPPLS	21.97	01680000 53319	MAINTENANCE SUPPLIES	14427	
WHEELS OF JUSTICE	7.70	01664774 53325	COMMUNITY RELATIONS	010001	
WTR PRF SUPPL-TC	71.94	01680000 53381	TC MAINTENANCE & SUPPLIES	11917	
WTR PRF SUPPL-TC	151.35	01680000 53319	MAINTENANCE SUPPLIES	11917	
	12,530.09				
MARQUEE PROMOTIONS INC					
LAPEL PINS	2,147.20	01520000 53317	OPERATING SUPPLIES	12373	
	2,147.20				
MATTHEW RUDELICH					
SRO TRNG 6/17-20	112.00	01664700 52223	TRAINING	MEALS-CONFR	
	112.00				
MENARDS					
GARAGE SUPPLIES	22.29	01696200 53317	OPERATING SUPPLIES	114764	
TOOLS	4.89	01696200 53316	TOOLS	114764	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MICHAELS STORE	<u>27.18</u>					
WHEELS OF JUSTICE	12.80	01664774	53325	COMMUNITY RELATIONS	39848677040	
	<u>12.80</u>					
MIDWAY TRUCK PARTS						
HALOGEN LAMPS, BULBS	52.70	01696200	53354	PARTS PURCHASED	547935	
	<u>52.70</u>					
MIDWEST THARPE OF IL						
NAME BADGE FOR BOB GLEES	15.51	01640100	53314	OFFICE SUPPLIES	20812	
	<u>15.51</u>					
MINUTEMAN PRESS						
OFFICE SUPPLIES	530.25	01660100	53314	OFFICE SUPPLIES	19548	
	<u>530.25</u>					
MR SITCO						
METER READS 5/01	1,626.00	04103100	52221	UTILITY BILL PROCESSING	50327	
METER READS 5/01	1,626.00	04203100	52221	UTILITY BILL PROCESSING	50327	
	<u>3,252.00</u>					
N E M R T						
ALCOHOL TEST CLUEVER	60.00	01662700	52223	TRAINING	104450	
ANNUAL TR. FEES - ADM	5,130.00	01660100	52223	TRAINING	104552	
DIGITAL PHOTO FRY	300.00	01662300	52223	TRAINING	105632	
HOMICIDE INV-NICKLES	350.00	01662400	52223	TRAINING	105229	
	<u>5,840.00</u>					
NATIONAL CRIME PREVENTION COUNCIL						
BIKE RODEO SUPPLIES	238.43	01664764	53325	COMMUNITY RELATIONS	731222	
FY-UNIT GIVEAWAYS	239.08	01664700	53325	COMMUNITY RELATIONS	726694	
FY-UNIT GIVEAWAYS	292.63	01664700	53325	COMMUNITY RELATIONS	726698	
	<u>770.14</u>					
NEOPOST LEASING						
LEASE 5/08	422.44	01650100	52229	POSTAGE	5097738	
LEASE 6/08	422.44	01650100	52229	POSTAGE	5124386	
	<u>844.88</u>					
NEXTEL COMMUNICATIONS						
NW PHONE SGT 627	69.99	01662700	52230	TELEPHONE	760300514074	
SERV FEB 24- MAR 23	48.84	01680000	52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	24.42	04103100	52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	48.84	04203100	52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	57.61	01662500	52230	TELEPHONE	760300514074	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FEB 24-MAR 23	67.06	01650100 52230	TELEPHONE	750300514074	
SERV FEB 24-MAR 23	73.43	01662400 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	92.67	01670100 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	168.51	01664700 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	176.81	04201400 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	182.13	01662700 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	211.87	01560000 52230	TELEPHONE	750300514074	
SERV FEB 24-MAR 23	274.56	01620100 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	295.17	01660100 52230	TELEPHONE	760300514074	
SERV FEB 24-MAR 23	402.58	01640100 52230	TELEPHONE	760300514074	
SERV MAR 24 - APRL 23	24.65	04103100 52230	TELEPHONE	760300514	
SERV MAR 24 -APRL 23	319.42	01560000 52230	TELEPHONE	760300514	
SERV MAR 24- APRL 23	49.20	04203100 52230	TELEPHONE	760300514	
SERV MAR 24- APRL 23	67.20	01650100 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	49.42	01680000 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	57.69	01662500 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	88.36	01670100 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	106.54	04201600 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	144.76	01662400 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	164.34	01664700 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	180.57	01662700 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	228.81	01640100 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	275.53	01620100 52230	TELEPHONE	760300514	
SERV MAR 24-APRL 23	366.86	01660100 52230	TELEPHONE	760300514	
	4,317.84				
OCE IMAGISTICS INC					
PWC COPIER APRIL	25.40	01670100 52231	COPY EXPENSE	409483496	
	25.40				
OFFICE DEPOT					
DRY ERASE BOARD	87.58	01560000 53314	OFFICE SUPPLIES	429116550	
FURNITURE	3,396.24	01610100 54411	OFFICE EQUIPMENT	145218	
INK CART (SOLE VEND)	104.07	01662656 53314	OFFICE SUPPLIES	429700810	
OFFICE SUPPLIES	11.03	01613000 53314	OFFICE SUPPLIES	429844430-00	
OFFICE SUPPLIES	13.20	04203100 53314	OFFICE SUPPLIES	429844430-00	
OFFICE SUPPLIES	19.05	01620100 53314	OFFICE SUPPLIES	428287035	
OFFICE SUPPLIES	71.76	01670100 53314	OFFICE SUPPLIES	429369297001	
OFFICE SUPPLIES	84.82	04200100 53314	OFFICE SUPPLIES	429369297001	
OFFICE SUPPLIES	115.43	01612900 53314	OFFICE SUPPLIES	429844430-00	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OFFICE SUPPLIES	388.96	01662600 53314	OFFICE SUPPLIES	430413455	
PRINTER CARTRIDGES	110.49	01600000 53317	OPERATING SUPPLIES	428254476	
SUPPLIES	51.45	01650100 53314	OFFICE SUPPLIES	429116550	
VOLUNTEER SUPPLIES	27.92	01664773 53325	COMMUNITY RELATIONS	429746377001	
	4,482.00				
OMI					
08/09 WRC OPERATIONS	122,410.42	04101100 52262	OMI CONTRACT	42917	20090002
FOR DESIGN & BUILD PROJECT FOF	5,409.30	04100100 54480	CONSTRUCTION	42869	20080200
	127,819.72				
ONESTI ENTERTAINMENT CORP					
SUMMER IN THE CENTER FESTIVAL	25,350.00	01750000 52287	SUMMER IN THE CENTER	5346	20090032
	25,350.00				
ORIENTAL TRADING COMPANY INC					
BIKE RODEO SUPPLIES	47.80	01664764 53325	COMMUNITY RELATIONS	62450598201	
WHEELS OF JUSTICE	42.14	01664774 53325	COMMUNITY RELATIONS	62446249901	
	89.94				
PAULING BROS					
STRAW	100.00	01670200 52266	SNOW REMOVAL	2593	
STRAW	225.00	01750000 52287	SUMMER IN THE CENTER	2593	
	325.00				
PJ'S CAMERA & PHOTO					
*FY*ET SUPPLIES	3.74	01662400 53317	OPERATING SUPPLIES	311	
*FY*ET SUPPLIES	7.14	01662400 53317	OPERATING SUPPLIES	363	
*FY*ET SUPPLIES	13.57	01662400 53317	OPERATING SUPPLIES	467	
	24.45				
PLATINUM POOLCARE AQUATECH LTD					
FOUNTAIN SERVICE	2,167.00	01680000 52244	MAINTENANCE & REPAIR	1132	
	2,167.00				
PRAIRIE PATH CYCLES					
FY-BIKE REPAIRS	611.74	01664700 52212	AUTO MAINTENANCE & REPAIR	062253	
	611.74				
PRESTIGE NURSERY & GARDEN CENTER INC					
FRMHOUSE-SOIL	53.50	01680000 52244	MAINTENANCE & REPAIR	3-26233	
	53.50				
PUBLIC STORAGE 28162					
STORAGE FEE FOR 06-08	244.00	01662400 53317	OPERATING SUPPLIES	10817873	
	244.00				
QUEST DIAGNOSTICS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DUI URINE TESTING	102.00	01660100 53317	OPERATING SUPPLIES	9122778211	
	102.00				
RADCO COMMUNICATIONS INC					
CHANGEVER#56887	42.80	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65476	32.43	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65878	53.46	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879	2,400.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879B	28.26	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879B	85.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879B	182.30	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879B	219.20	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879C	94.05	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65879C	532.43	01662700 52212	AUTO MAINTENANCE & REPAIR	72202	
CHANGEVER#65881	388.88	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65882	20.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65884	77.75	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65885	416.68	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65886	362.15	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65888	329.08	01662700 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65889	7.50	01660100 52212	AUTO MAINTENANCE & REPAIR	72239	
CHANGEVER#65890	326.45	01662700 52212	AUTO MAINTENANCE & REPAIR	72264	
CHANGEVER#65891	2.63	01662700 52212	AUTO MAINTENANCE & REPAIR	72264	
CHANGEVER#65892	322.28	01662700 52212	AUTO MAINTENANCE & REPAIR	72264	
LAPTOPSTAND#65879B	75.00	01662700 54412	OTHER EQUIPMENT	72202	
LAPTOPSTAND#65879C	975.33	01662700 54412	OTHER EQUIPMENT	72202	
LAPTOPSTAND#65881	75.00	01662700 54412	OTHER EQUIPMENT	72239	
LAPTOPSTAND#65885	75.00	01662700 54412	OTHER EQUIPMENT	72239	
LAPTOPSTAND#65886	75.00	01662700 54412	OTHER EQUIPMENT	72239	
LAPTOPSTAND#65888	75.00	01662700 54412	OTHER EQUIPMENT	72239	
NEWPARTS#65879B	40.30	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
NEWPARTS#65879B	219.00	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
NEWPARTS#65879B	375.00	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
NEWPARTS#65879B	437.20	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
NEWPARTS#65879C	960.80	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
NEWPARTS#65880	249.90	01662700 53350	SMALL EQUIPMENT EXPENSE	72202	
STAND #65890	75.00	01662700 54412	OTHER EQUIPMENT	72264	
STAND #65892	75.00	01662700 54412	OTHER EQUIPMENT	72264	
	9,705.86				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
RADIOSHACK					
TRFC COUNTR BATTERIES	51.87	01622300 53314	OFFICE SUPPLIES	197950	
	51.87				
RAY O'HERRON CO					
CALL OUT SHIRT/NICKLE	69.90	01662400 53324	UNIFORMS	40560	
COOPER-UNIFORM	67.90	01662300 53324	UNIFORMS	41121	
GLOVE PCH/ D OBRIEN	17.95	01662700 53324	UNIFORMS	40483	
GLOVE POUCH / ZALAK	17.95	01662700 53324	UNIFORMS	40482	
HOLSTER / SCHNEIDER	144.95	01662700 53324	UNIFORMS	40032	
PANTS,POUCH/BOSHART	84.85	01662700 53324	UNIFORMS	40481	
PANTS,POUCH/PLUMB	84.85	01662700 53324	UNIFORMS	40480	
RECORDS UNIFM GAVURNI	110.85	01662600 53324	UNIFORMS	120	
VOLUNTEER	36.95	01662300 53324	UNIFORMS	41119	
	636.15				
RESOURCE UTILITY SUPPLY CO					
12"X50' CHIMNEY WRAP	656.33	04100100 53332	SEWER SYSTEM SUPPLIES	056926	
6 + 8" PVC & COUPLING	813.00	04201600 53317	OPERATING SUPPLIES	057035	
6' CURB BX TAP,HEX BU	273.00	04201600 53317	OPERATING SUPPLIES	056521	
BONNET SEAL,ADAPTER	85.82	04201600 53317	OPERATING SUPPLIES	057208	
	1,828.15				
RESTAURANT-MASTERCARD					
LUNCH-OAKLEY	6.70	01650100 52223	TRAINING	315125	
MEETING 5/7/08	130.98	01660100 52222	MEETINGS	0007	
TRAINING-WILLING	10.48	01660100 52223	TRAINING	02065	
TRNG LUNCH POL&ER	73.21	01660100 52223	TRAINING	5/2/08	
	221.37				
RHINO LININGS OF DUPAGE					
TRUCKBED LINER	399.00	01620100 54415	VEHICLES	13795	
	399.00				
RIVER CLEANERS					
UNIFORM ALTERATION	42.50	01662400 53324	UNIFORMS	019585	
	42.50				
ROSCOR CORPORATION					
CONNECTOR/CONDENSOR	522.91	01652800 54412	OTHER EQUIPMENT	GB832143	
	522.91				
S T S CONSULTANTS LT					
SMA RVWS ARMSTRONG PK THR 5/	1,718.75	01620100 52253	CONSULTANT	N30692	
	1,718.75				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SAUBER MGF.CO					
AG BODY 5-DRAWER UNIT	1,626.00	01696200 54412	OTHER EQUIPMENT	I134769	
REPAIR BOOM REST+STEP	150.75	01670200 52212	AUTO MAINTENANCE & REPAIR	I134720	
	<u>1,776.75</u>				
SEARS HARDWARE					
INSPECTOR UNIFORMS	304.92	01621300 53324	UNIFORMS	011725249829	
J PAULING BOOTS	100.00	01670100 53324	UNIFORMS	011725249819	
J PAULING PANTS	140.00	01670100 53324	UNIFORMS	011725249818	
K FREEWALT PANTS	129.96	01670100 53324	UNIFORMS	011725240816	
K FREEWALT SHOES	99.99	01670100 53324	UNIFORMS	011725249817	
R SCHAFFER BOOTS	64.99	01670100 53324	UNIFORMS	011725214774	
R SCHAFFER JEANS	136.96	01670100 53324	UNIFORMS	011725233610	
R THIEDE BOOTS	100.00	01670100 53324	UNIFORMS	011725249821	
R THIEDE PANTS	129.46	01670100 53324	UNIFORMS	011725249820	
SAFETY SHOES-RUP	34.98	01680000 53324	UNIFORMS	011725133889	
V HARRINGTON JEANS	139.96	01670100 53324	UNIFORMS	011725214770	
	<u>1,381.22</u>				
SEAWAY SUPPLY CO					
BROOMS,GLOVES	321.30	01670400 53317	OPERATING SUPPLIES	54593	
	<u>321.30</u>				
SERVICE FORMS & GRAPHICS INC					
REAL ESTATE TRANFR STAMPS	490.13	01612900 53315	PRINTED MATERIALS	123624	
	<u>490.13</u>				
SHOE CARNIVAL					
FY-CLOTH ALLOW-WELLS	59.99	01664700 53324	UNIFORMS	366938	
	<u>59.99</u>				
SIG SAUER INC					
WEAPONS	11,296.80	01662700 53323	WEAPONS	524793	
	<u>11,296.80</u>				
SIGN A RAMA					
BANNER - 4 DAY EVENT	411.42	01750000 52287	SUMMER IN THE CENTER	30908	
BANNER - RAINBOW ROCK	138.00	01750000 52288	CONCERT SERIES	30908	
	<u>549.42</u>				
SIRCHIE FINGER PRINT LABORATORIES					
ET SUPPLIES	413.86	01662700 53317	OPERATING SUPPLIES	0481163-IN	
	<u>413.86</u>				
SPECTRUM BAGS					
50+60 GAL BLK BAGS	1,082.03	01676500 53381	TC MAINTENANCE & SUPPLIES	6166	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	1,082.03				
ST AUBIN NURSERY & LANDSCAPING INC					
TREE PLANTING	15,330.00	01670700 52268	TREE MAINTENANCE	145	20090008
	15,330.00				
STEVENS TITLE SERVICE INC					
1993 FORD,1993 TOYT, 1994 FORD	15.00	01664700 53317	OPERATING SUPPLIES	TITLE PROCESS	
	15.00				
STREICHERS					
REPLACEMENT HOLSTERS/MAGAZII	6.25	01662300 53324	UNIFORMS	1522337	20090048
REPLACEMENT HOLSTERS/MAGAZII	9.37	01662400 53324	UNIFORMS	1522337	20090048
REPLACEMENT HOLSTERS/MAGAZII	9.77	01660100 53324	UNIFORMS	1522337	20090048
REPLACEMENT HOLSTERS/MAGAZII	10.93	01664700 53324	UNIFORMS	1522337	20090048
REPLACEMENT HOLSTERS/MAGAZII	88.68	01662700 53324	UNIFORMS	1522337	20090048
REPLACEMENT HOLSTERS/MAGAZII	389.75	01662300 53324	UNIFORMS	1522336	20090048
REPLACEMENT HOLSTERS/MAGAZII	584.63	01662400 53324	UNIFORMS	1522336	20090048
REPLACEMENT HOLSTERS/MAGAZII	610.23	01660100 53324	UNIFORMS	1522336	20090048
REPLACEMENT HOLSTERS/MAGAZII	682.07	01664700 53324	UNIFORMS	1522336	20090048
REPLACEMENT HOLSTERS/MAGAZII	5,533.32	01662700 53324	UNIFORMS	1522336	20090048
	7,925.00				
SUNRISE CHEVROLET					
REPAIRS TO #651	676.89	01696200 53353	OUTSOURCING SERVICES	513370	
SPRING - #618	43.95	01696200 53354	PARTS PURCHASED	681693	
	720.84				
TARGET					
FY-CLOTH ALLOW-LARSEN	29.94	01662400 53324	UNIFORMS	0124-4899-1	
	29.94				
TED PELLA INC					
BOXES FOR BADGES	-63.00	01660100 53317	OPERATING SUPPLIES	3934	
	-63.00				
TEES PLUS					
DARE SUPPLIES	169.70	01664765 53325	COMMUNITY RELATIONS	274270	
	169.70				
TERRACE SUPPLY COMPANY					
CYL RNTL 3/15-4/15	64.79	01696200 52264	EQUIPMENT RENTAL	477353Z	
	64.79				
THE BLUE LINE					
POLICEOFFICERAD	447.00	01510000 52228	PERSONNEL HIRING	5734	
	447.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
THE MENS WEARHOUSE INC					
CLOTHING ALLOW-CADLE	212.93	01662400 53324	UNIFORMS	46104 38917	
	212.93				
THEODORE POLYGRAPH SERVICE					
POLYGRAPH FOR POLICE OFFR CAI	250.00	01510000 52228	PERSONNEL HIRING	16572	
	250.00				
THIRD MILLENIU ASSOCIATES INCORPORATEE					
50% OF WATER BILL/LATE NOTICE	1,173.75	04103100 52221	UTILITY BILL PROCESSING	10791	20090042
50% OF WATER BILL/LATE NOTICE	1,173.75	04203100 52221	UTILITY BILL PROCESSING	10791	20090042
INTERNET EPAY MINIMUM MONTHLY	225.00	04103100 52221	UTILITY BILL PROCESSING	10792	20090041
INTERNET EPAY MINIMUM MONTHLY	225.00	04203100 52221	UTILITY BILL PROCESSING	10792	20090041
	2,797.50				
THOMAS F HOWARD JR					
LEGAL SERVICES FOR MAY	8,193.75	01570000 52235	LEGAL FEES-PROSECUTION	144	
	8,193.75				
THYSSENDRUPP ELEVATOR CORP					
MTC 5/1 - 7/31	746.95	01680000 52244	MAINTENANCE & REPAIR	587535	
	746.95				
TITAN SUPPLY INC					
JANITORIAL SUPPL	442.55	01680000 53320	JANITORIAL SUPPLIES	3001	
	442.55				
TLC GROUP LIMITED					
100 YDS. MULCH	3,000.00	01680000 53381	TC MAINTENANCE & SUPPLIES	23378	
APR 08 SPRING CLEANUP	4,377.15	01670400 52272	PROPERTY MAINTENANCE(NPDI	23494	0
	7,377.15				
TOOLS UNLIMITED					
CREDIT FROM STAR TECH	-190.00	01696200 53316	TOOLS	484580	
HD TORCH KIT	240.00	01696200 53316	TOOLS	484390	
	50.00				
TOTAL FIRE & SAFETY INC					
SQUAD FIRE EXTINGUISH	429.90	01662700 53317	OPERATING SUPPLIES	DM040908A	
	429.90				
TRAVEL-MASTERCARD					
APA NATL CONF-GLEES	65.00	01630100 52223	TRAINING	040880	
PARK FEE TRNG GILMORE	22.00	01660100 52223	TRAINING	5/2/08	
PARK FEE-TRNG GILMORE	22.00	01660100 52223	TRAINING	5/1/08	
	109.00				
TYLER TECHNOLOGIES INC					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
APPLICATION SOFTWARE LIC AND M	3,193.24	01610100	54413	COMPUTER EQUIPMENT	130082	20080007
APPLICATION SOFTWARE LIC AND M	4,500.00	01610100	54413	COMPUTER EQUIPMENT	119769	20080007
	7,693.24					
U S POST OFFICE						
PACKAGING & POSTAGE	35.08	01664700	53317	OPERATING SUPPLIES	100700744278	
REPLENISH BULK MAIL PERMIT	100.00	01650100	52229	POSTAGE	PERMIT BR2128-001	
	135.08					
ULINE SHIPPING SUPPLY SPECIALISTS						
GLOVES & PROPERTY BAG	271.66	01662700	53317	OPERATING SUPPLIES	23257268	
	271.66					
UNDERGROUND PIPE & VALVE CO						
12" CANUSA KIT	600.00	04100100	53332	SEWER SYSTEM SUPPLIES	34495	
	600.00					
UNI MAX MANAGEMENT CORP						
JANITORIAL SERVICES PROVIDED A	1,087.50	01670100	52276	JANITORIAL SERVICES	1843	20090020
JANITORIAL SERVICES PROVIDED A	3,262.50	01680000	52276	JANITORIAL SERVICES	1843	20090020
	4,350.00					
UNIFIRST CORPORATION						
4/22 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	480510	
4/22 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	480510	
4/22 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	480510	
4/22 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	480510	
4/22 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	480510	
4/22 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	480510	
4/29 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	481649	
4/29 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	481649	
4/29 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	481649	
4/29 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	481649	
4/29 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	481649	
4/29 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	481649	
5/13 - CLEAN UNIFOMRS	51.08	01696200	52267	UNIFORM CLEANING	483961	
5/13 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	483961	
5/13 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	483961	
5/13 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	483961	
5/13 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	483961	
5/13 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	483961	
5/20 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	485095	
5/20 - CLEAN UNIFORMS	21.21	04200100	52267	UNIFORM CLEANING	485095	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
5/20 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	485095	
5/20 - CLEAN UNIFORMS	52.59	01696200	52267	UNIFORM CLEANING	485095	
5/20 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	485095	
5/20 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	485095	
5/6 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	482804	
5/6 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	482804	
5/6 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	482804	
5/6 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	482804	
5/6 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	482804	
5/6 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	482804	
	913.90					
UNITED LABORATORIES						
LIFT ZYME,DRIP IV DEV	560.41	04201600	53317	OPERATING SUPPLIES	14337	
SOLVENT,WASP WHACKER	387.10	04201600	53317	OPERATING SUPPLIES	15563	
	947.51					
UNIVERSITY OF ILLINOIS GAR						
BASIC ACADEMY TUITION FOR OFCI	4,145.94	01662700	52223	TRAINING	UPIN3343	20090036
	4,145.94					
UNIVERSITY OF PHOENIX						
REIM COMM GILMORE	720.00	01660100	52223	TRAINING	80663	
TUITION REIMBRS ZCHRT	1,557.00	01662700	52223	TRAINING	8534104	
	2,277.00					
UPS GROUND SERVICE						
COBAN SHIPMENT	11.17	01660100	53317	OPERATING SUPPLIES	1Z3F432T0398	
	11.17					
VERIZON WIRELESS						
SRVS 3/14-4/13	1,265.16	01662700	52230	TELEPHONE	1845891028	
	1,265.16					
VILLA PARK OFFICE EQUIPEMENT						
24 DRWER ORGANIZER	69.00	01670100	53317	OPERATING SUPPLIES	258220	
	69.00					
VILLAGE OF CAROL STREAM - CASH						
SERV FRM 04/01 - 05/07	113.46	01680000	52277	HEATING GAS	900 0040 APRIL	
	113.46					
WAL MART						
BIKE RODEO SUPPLIES	7.80	01664764	53325	COMMUNITY RELATIONS	05785	
CLOTH ALLOW-PETRAGALL	73.44	01664700	53324	UNIFORMS	455	
HONOR GUARD SUPPLIES	12.49	01664700	53317	OPERATING SUPPLIES	03807	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SINGLE-USE CAMERAS	59.84	01662700 53317	OPERATING SUPPLIES	06981	
UNIFORMS	77.89	01680000 53324	UNIFORMS	04373	
	231.46				
WE GROW DREAMS					
FLOWERS-TC & VLG	56.00	01680000 53319	MAINTENANCE SUPPLIES	16659	
FLOWERS-VLG HALL	271.00	01680000 53319	MAINTENANCE SUPPLIES	16550	
	327.00				
WEST SIDE TRACTOR SALES					
HYD & OIL FILTERS	219.76	01696200 53354	PARTS PURCHASED	N00780	
	219.76				
WHOLESALE DIRECT INC					
22" BLADES,ENDCAP LEN	419.48	01696200 53354	PARTS PURCHASED	000160924	
	419.48				
WORLD WIDE IMAGING SUPPLIES					
TONERS	268.94	01650100 53317	OPERATING SUPPLIES	2895	
	268.94				
XEROX CAPITAL SERVICES LLC					
LEASE 02/08	2,324.48	01650100 52231	COPY EXPENSE	031154920	
XEROX-BASE CHARGE	25.00	01650100 53317	OPERATING SUPPLIES	032404215	
	2,349.48				
ZIEBELL WATER SERVICE PRODUCTS INC					
STUFF BX:ASY+GSKT,BOL	80.10	04201600 53317	OPERATING SUPPLIES	655750-000	
	80.10				
ZIEGLERS ACE HARWARE					
CLOROX,KEY,BULB,SPRAY	19.31	04206500 53317	OPERATING SUPPLIES	D60818	
KEYS, CST SHOVELS,	103.29	01662700 53317	OPERATING SUPPLIES	D60492	
	122.60				
	732,440.24				

The preceding list of bills payable totaling \$732,440.24 was reviewed and approved for payment.

Approved by:



Joseph E Breinig – Village Manager

Date: 4/13/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody – Village Clerk

Date: _____

AGENDA ITEM

K-2 6-16-08

ADDENDUM WARRANTS June 3, 2008 thru June 16, 2008

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll May 19, 2008 - June 1, 2008	511,044.57
Water & Sewer	A C H	Oak Brook Bank	Payroll May 19, 2008 - June 1, 2008	32,760.04
General	A C H	Ill Funds	I P B C for May 2008	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for May 2008	<u>13,321.98</u>
				<u><u>728,590.86</u></u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM

VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT *L-4 6-16-08*
FOR 1 MONTH ENDED MAY 31, 2008

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	23,275,752	2,477,238.63	2,477,238.63	23,275,752	1,245,024.52	1,245,024.52	1,232,214.11
WATER & SEWER O/M	10,191,829	507,538.04	507,538.04	8,874,628	223,441.95	223,441.95	284,096.09
MOTOR FUEL TAX	1,952,522	101,081.03	101,081.03	1,348,196	0.00	0.00	101,081.03
GENERAL CORPORATE - CIP	7,708,000	50,800.39	50,800.39	7,708,000	0.00	0.00	50,800.39
GENEVA CROSSING - IIF	555,462	1,786.81	1,786.81	404,173	0.00	0.00	1,786.81
TOTAL	43,683,565.00	3,138,444.90	3,138,444.90	41,610,749.00	1,468,466.47	1,468,466.47	1,669,978.43

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 08	FY 09	FY 08	FY 09	
SALES TAX	438,783.05	449,516.00	5,188,019.58	5,202,293.77	FEB 2008
HOME RULE SALES TAX	143,800.16	150,308.61	1,841,904.49	1,831,514.75	FEB 2008
UTILITY TAX - COM ED	145,497.41	141,217.56	1,966,469.38	1,993,698.41	APR 2008
UTILITY TAX - TELECOM.	147,278.20	163,828.74	1,525,142.76	1,598,952.88	FEB 2008
USE TAX -NATURAL GAS	58,228.85	70,271.11	588,781.50	624,843.73	APR 2008
INCOME TAX	876,388.71	967,965.78	3,176,468.30	3,498,160.32	MAR 2008

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 08	FY 09	FY 08	FY 09

WATER	297,701.47	278,269.04	297,701.47	278,269.04
SEWER	191,559.90	179,683.66	191,559.90	179,683.66

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 08	FY 09	FY 08	FY 09

WATER & SEWER	424,677.51	459,141.89	424,677.51	459,141.89
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

MAY 31, 2008

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,808,946.69	20,726,361.86	4,664,205.14	27,199,513.69	3,861,593.32	23,337,920.37	27,199,513.69
WATER & SEWER	517,676.04	15,099,645.59	46,207,928.37	61,825,250.00	8,279,787.70	53,545,462.30	61,825,250.00
MOTOR FUEL TAX	3,531.21	1,348,193.36	108,413.82	1,460,138.39	108,849.08	1,351,289.31	1,460,138.39
GENERAL CORPORATE - CIP		17,732,007.77	580,579.46	18,312,587.23	4,713.33	18,307,873.90	18,312,587.23
GENEVA CROSSING - TIF*	993,110.96	0.00	86,254.29	1,079,365.25	0.00	1,079,365.25	1,079,365.25
TOTAL	3,323,264.90	54,906,208.58	51,647,381.08	109,876,854.56	12,254,943.43	97,621,911.13	109,876,854.56

* Funds invested in JP Morgan Bank money market fund.