

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 7, 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 16, 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. #07052 – David Schonback – NE Corner of St. Charles Road and Morton Road
*Zoning upon annexation to I-Industrial District
Final Plat of Subdivision
Variation – Rear Yard Setback*
CONTINUED TO 7-14-MEETING (7-0).
Zoning approvals for a new office/warehouse building in the Southwest Planning Area, requiring an amendment to an existing preannexation agreement for water and sewer connection.
For information only. No Village Board action required.
- b. #07241 – Levato & Kotche – Tall Grass Square, Northeast Corner of Gary Avenue and Lies Road
Final Plat of Subdivision
RECOMMENDED APPROVAL WITH CONDITIONS (7-0).
Plat of subdivision for new commercial development per the previously approved Village Board.
- c. #08151 – Nonneman, James & Kristi – 652 Chestnut Drive
Variation – Rear Yard Setback
RECOMMENDED APPROVAL WITH CONDITION (7-0).
Request for approval of a variation in order to allow a room addition.
- d. #08149 – Orion Property Services – 370 S. Main Place

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Variation – Expansion of a Nonconforming Structure

RECOMMENDED APPROVAL WITH CONDITIONS (7-0).

Request for approval of a variation in order to allow a building expansion.

- e. #08007 – Chicago Motors Corporation – 27W110 North Ave.

Zoning upon annexation to B-3 Service District

RECOMMENDED APPROVAL (7-0)

Special Use Permit – Open Sales Lot

Variation – Front Yard Setback

Variation – Parking Stall Width

Variation – Parking Lot Greenspace

RECOMMENDED APPROVAL WITH CONDITIONS (7-0).

North Avenue Corridor Review

APPROVED (7-0).

Staff requests Village Board direction regarding preparation of an annexation agreement.

- f. #08014 – Mehran Farahmandpour – 120 S. Gary Avenue

Special use Permit – Auto Laundry

Special Use Permit – Auto Service Station

Variation – Outdoor Activities

Variation – Vehicle Stacking Spaces

RECOMMENDED APPROVAL WITH CONDITIONS (7-0).

Gary Avenue Corridor Review

APPROVED WITH CONDITIONS (7-0).

Request for zoning approvals for a new car wash and auto maintenance facility.

F. OLD BUSINESS:

1. Presentation by Value Place for a New Hotel and Shopping Plaza at 200 W. North Avenue.

Full presentation of the proposed project, per direction received at the June 16, 2008 Village Board Meeting.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Contractual Service – Performance Management & Incentive System.
Recommendation to engage the Mercer Group to evaluate the Village's Performance Management & Incentive System at a cost of \$26,525.

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2. Budget Transfer.

Budget transfer in the amount of \$26,525 to pay for an analysis of the Employee Compensation Plan.

H. ORDINANCES:

1. Ordinance No. _____, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of Said Village.

Adoption of prevailing wage as mandated by state law.

2. Ordinance No. _____, Granting a Rear Yard Setback Variation (652 Chestnut Drive).

See E1c.

3. Ordinance No. _____, Granting a Variation Allowing an Expansion of a Non-Conforming Structure (370 Main Place).

See E1d.

4. Ordinance No. _____, Approving a Special Use Permit for a Car Wash and Auto Service Station, and Variations for Stacking Spaces and Outdoor Business Operations (120 S. Gary Avenue).

See E1f.

I. RESOLUTIONS:

1. Resolution No. _____, Approving a Final Plat of Subdivision (Tall Grass Square – Northeast Corner of Gary Avenue & Lies Road).

See E1b.

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

This is a request by the Police Department to declare vehicles as surplus so they can be sold on E-bay.

J. NEW BUSINESS:

1. Request by Outreach Community Center for a Sound Amplification Permit Waiver of Fees for the Community Barbecue to be held on Tuesday, August 5, 2008.

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2. Receipt of Board of Library Trustees 2007-08 Annual Report.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:

M. EXECUTIVE SESSION:

1. Acquisition of Real Property.
2. Probably or Imminent Litigation.

N. ADJOURNMENT:

LAST ORDINANCE: 2008-06-29

LAST RESOLUTION: 2349

NEXT ORDINANCE: 2008-07-30

NEXT RESOLUTION: 2350

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

June 16, 2008

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

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

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

MINUTES:

Trustee Schwarze moved and Trustee Drager made the second to approve the Minutes of the Meeting of June 16, 2008 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

None

CONSENT AGENDA:

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

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

Trustee Fenner moved and Trustee McCarthy made the second to put the following items on the Consent Agenda for this meeting. This does not include E1c. The results of the roll call vote were:

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

1. For Information only: Text Amendment – Utility Structures –Cont. to 8/11
2. For information only: 745 N. Gary-SUP –Outdoor activities/ops-cont to 7/14
3. WRC Sand Filter Repairs
4. Award of Contract – WRC Air Line Repair
5. Local Agency Agreement-Federal Participation-Fullerton Ave, LAPP Project
6. Consultant Services- Fair Oaks Rd. Reconstruction Land Acquisition

7. Ordinance 2008-06-29: Amend Annual Budget
8. Resolution 2348: Authorize execution Agree.-VofCS/DPC-BATTLE
9. Resolution 2349: Support City of Chicago – 2016 Olympics
10. Request for extended Temp Parking – 915 Rocky Valley Way
11. Request from Frank Sacco/enter into agreement/water/sewer svc.
12. Regular Bills, Addendum Warrant of Bills – Treasurer’s Report – 5/31/08

Item E 1c:

VP Ventures, LLC – 200 W. North Avenue: Rezoning upon Annexation, Special Use Permit for Hotel, Shopping Plaza, Drive-up Service Window, Planned Unit Development, Preliminary PUD Plan, and Preliminary Plat of Subdivision:

Trustee Weiss invited the petitioner’s representative to appear before the Board. Attorney Gregory Dose appeared before the Board and introduced Bill Parsons, Bill Kanedes, Tom Matthews, Bill Chaffee, and Jim Caneff, saying that they would answer any questions. Trustee Weiss asked if there is a maximum amount of time anyone can stay at the hotel, stating that part of the survey shown indicates stays of 8+ weeks. Mr. Parsons said that it no defined limit since guest literally check and check in on a weekly basis, as long as they have made the proper payments, they can stay as long as they choose.

Trustee McCarthy asked what is the average weekly rate and was told that the average is \$270.00. He said that he has concerns that this may become an apartment and get rundown and dirty. Mr. Parsons said that there is maid service, not everyday, but it is available if someone chooses to have it more than every two weeks for an additional fee. He said that these are not substitutes for apartments, they are temporary residences and the nationwide average is about 48 days. Mr. Parsons said that they do not encourage this as a substitute for an apartment. Trustee McCarthy commented that they do not discourage the use either. Mr. Parsons said that they are after the business traveler, transition people that are building homes, working people and people that are recovering from disasters and family visitors. The rooms are for temporary stays, they are not that big, and there is no a lot of extra closet space. In regard to the market research, Trustee McCarthy asked how big an area did it survey and it was stated that is was a five to six mile survey and it looked for traffic counts, employers with over 200 employees and employers with transitional employees. He said that they would share the results of the survey if the Board wished.

Mayor Saverino said that people then go to where they can afford to stay and asked if that is the reason to call it Value Place. Mr. Parsons said that the Mayor is correct. This hotel will not be in competition with the Hampton or the Holiday Inn since those places present the guest with a pool, a workout room or a restaurant.

Trustee Drager asked what the occupancy limit is per unit. It was stated that each guest is given an access card for the specific unit and entry doors only after presenting a photo ID and that the card is only valid for one week. A studio unit would have one occupant, a small unit would be for two and the largest unit that has two double beds would have occupancy of four. All entry and exits are monitored with the card and are also camera monitored so that “extra guests” are not allowed entry. In response to the question by Trustee Drager, no pets are permitted with the exception of service animals.

Trustee Gieser asked about the two weeks between cleaning the rooms and was told that unless the guest is changing rooms, a room with the same occupant is cleaned every two weeks, but when a room is vacated, it is cleaned before another guest occupies it. Trustee Gieser asked if he could call and reserve a room for three months and Mr. Porter explained that rooms are rented on a weekly basis. The reason for this is

relationship building with the tenant, to get to know them and how they are doing. A person can stay for three months, but they will have to let management know every Friday that they are checking back in and on Saturday the transaction must be completed. Trustee Gieser said that his questions are in regard to the undesirable guest who may be a threat to the community and who could use this type of hotel for a permanent residence. Mr. Porter said that the same problem could occur at any hotel that provides long term stays.

Trustee Schwarze asked how many full time staff are on site at all times and what kind of training do they have. The answer was there are three guest safety personnel on duty 24/7. There is a safety person that checks the property on a frequent basis. During the day the manager checks the property, in the evening and during the night, a safety person checks the property. The property manager received two months of training by shadowing another manager, and then they spend from 4 to 6 weeks in Wichita for very intensive training. Then they are put into a property and are shadowed by another two months. Each of the property employees report to the property manager and it is the company goal to recruit that property manager close to the community. The property manager does not generally reside on the property, but three people will, so there are at least two people on the property 24/7. Every employee has a six panel drug test, and a criminal background check, which if there is a felony of any kind, anywhere in their record, they are not employed. Every guest must have a government issued picture ID. Trustee Fenner asked Mr. Diamond if guests are checked in and out on a weekly basis, will the hotel/motel tax still apply every week, no matter how long the occupant stays. Mr. Diamond said that if that is their practice, it could be a part of the annexation agreement the fact that they would continue that practice or that they would pay the hotel/motel tax as if they were on a daily basis, which they have agreed to, or another way would be to modify the ordinance. Trustee Fenner asked if the hotel would accept housing vouchers or housing subsidies for tenants that come in and she was told that they do not do that.

Mayor Saverino commented that he is looking at this in a different way and that his concern is the retail component to this development. He asked if there are any tenants lined up for the retail units. It was stated that there have several parties that have shown interest, but the question is when will it be built. The answer is, when it is approved.

Jennifer Howard, who attended the national brokers meeting, said that a lot of interest was shown, especially for the quick service businesses, a fitness center, cellular store and breakfast places. However, no one is will to make a commitment until they are sure that the retail segment will be built. Mayor Saverino said that his main concern is retail sales tax because we do not have a property tax. Mr. Parsons said that members of his group come from retail development and they are buying the entire site in order to put the retail center up and the way they designed the site was, certainly they could have put alternate uses on there, or placed the Value Place in a line, but they designed the Value Place around the retail development. They think that the Value Place will help the other hotels in the area with the retail center. In response to the question of commitment by any retailer, Mr. Parsons said that will not commit to something not built and they do not even own the property at this point in time,

Trustee McCarthy commented that the survey that was done concluded that the occupancy rate for this type of hotel would be rather high and asked what the occupancy rate for the Extended Stay Hotel In Bloomingdale is and Mr. Porter answered that he does not remember that particular hotel shared their information or not.

Trustee Weiss asked what the room amenities would be and it was stated that is a microwave, a 16 cu.ft. Refrigerator and some utensils. It was noted that most guests purchase what they need locally.

Bill Pace, VP Ventures said that while doing the marketing studies, they also looked at where the revenues will be generated and in the analysis, they believe that the Village of Carol Stream, on retail services tax revenue and the head tax revenues, based on an occupancy of an average weekly room rate of \$269, should generate approximately \$72,000 a year in taxes. There residents will be generating other taxes for the Village by gasoline sales, dry cleaning, and food. It was also indicated that the retail center will be built at the same time as the hotel. There was discussion regarding the North Avenue Corridor regulations regarding the exteriors of both the hotel and retail center and the changes that have been made from the first proposal and in regard to the subjective architectural guidelines that are in the regulations. Mr. Diamond commented that the annexation agreement can provide that the retail building has to be built at the same time as the hotel, not that they can guarantee tenants, but it would have to be built. Mr. Diamond asked if this would be built out to the maximum size in terms of units, asking the number of units being proposed, which was noted as 121 units. All of these terms can be put into the annexation agreement. Mr. Pace commented that if the Board decided to hold up the hotel until the retail is established, the Village would be losing a great deal in the head tax revenue. He added that if a preliminary plan for the retail was being sought, dealing with the façade and all that, but so often the actual footprint and some of the façade details are dependent upon the intent of the tenant, particularly larger tenants or national tenants have a lot to say about the footprint and VP does not want to preclude those possibilities and have a building that no one wants to occupy. Trustee Fenner asked if the group owns any other Value Place Hotels and was told that they have other territories in Wisconsin. VP became a franchisee about one year ago and they have not built one yet. She said that she is looking at tenant reviews and that they are absolutely terrible on every place that she has looked at so far. Mr. Porter said that when you are starting a chain and begin to feel your way around the market, and he mentioned other sites, Travelocity and Hotel.com that will give some good news too. The goal is to make it perfect.

Mayor Saverino asked where the closest hotel is and he was told that it would be in Indianapolis or Bloomington. Mayor Saverino said that that is probably one of the biggest problems this Board has, is that there is no where that we can go to look at the hotel, experience how it is run and meet the manager. There has never been a proposal like this before. An invitation was issued to the Board that Value Place will provide free accommodations at any of their facilities and not notify the manager prior to the visit.

Trustee Fenner asked if the Board could accept the offer and Mr. Diamond said that they could because it would be a part of the analysis of the proposal. He added that this land is subject to an annexation agreement and so the Village does have extraordinary powers in relationship to deciding if it wants to go in this direction.

Trustee McCarthy said that in looking at the reviews on the internet, something popped up three different times, there was no staff, guests couldn't find anyone. It was stated that the office in the hotel is open from 8:00 a.m. to 6:00 p.m. during the week, has limited hours on Saturday and closed on Sunday. One has to be in the hotel to find staff and the complaints were for people who were trying to come in and there is no desk and there is no one there. The guests must have a reservation; there is no walk-up check-in unless they are open. That is one way of eliminating an undesirable element.

Mr. Breinig said that staff still needs to have direction in regard to two issues. He said that he hopes the petitioner understands the urgency on the Board's part to see the commercial development and as the negotiations for the annexation agreement go forward, there must be a way to address that concern. The second question is, in regard to the hotel/motel tax and whether it is VP's preference to work something into the annexation agreement or to more comprehensively address it consistently through out

the ordinance for all hotels. Mayor Saverino said that he likes their method of check out each week and the tax is paid. Mr. Breinig said that it can be tied into the annexation agreement, but the only question is that there will be some people staying for similar periods of time, but in theory, someone could be staying for the same period of time in another hotel and not be paying the tax. He noted that what was suggested by legal counsel was the alternative of going into the ordinance and take it from 30 days for the permanent guest to a longer period of time. Staff is not advocating one way or the other, but if this goes forward, and if we are going to change the Code, they would like to start working on the amendment, if that is what the Board prefers. Mayor Saverino explained to VP representatives is that the Village will get the hotel/motel tax, but doesn't receive any part of the property tax and that is why is it so important to have a retail component to this development. Mr. Diamond stated that the resolution of this can be done in either manner. He said that this matter could then be added to the Consent Agenda with the statement that staff is directed to go forward in attempting to bring an annexation agreement back to the Board. This matter can come back to the Board on an interim basis, if there are problems; otherwise it would come back to the Board as a part of the public hearing process of the annexation agreement. In terms of the Consent Agenda, this matter was taken off temporarily; the motion would be, on the Consent Agenda, to instruct staff to proceed to bring an annexation agreement before the Board and then all of the items would be approved on the Consent Agenda.

Trustee McCarthy asked if that action at this point would direct staff to bring back an annexation agreement and then if we are not happy with it, we can turn around and flush it down the drain later on. Mr. Breinig said that if you want to flush it down the drain, we should share that tonight, they would rather be thumped over the head now, then later.

Mr. Diamond noted that this would require a vote of 5 of the 7 Board members, and commented that having this go forward at this time does not bind the Board in any way.

Trustee McCarthy said that he would like to vote on this matter separately, and not have it on the Consent Agenda. Mr. Diamond stated that in order to put something on the Consent Agenda, there must be a unanimous vote by the Board, so the Mayor can call for a motion in regard to the Consent Agenda with this matter off. Trustee Weiss asked if a separate motion would be called for. Mr. Diamond said that in terms of the process of the Board Meeting, because it was said that there was a question regarding this matter, the Board has only created the Consent Agenda, so the motion would be to approve the Consent Agenda without item E 1 (c). Trustee Fenner made a motion to approve the Consent Agenda without item E 1 (c) and Trustee McCarthy made the second. The results of the roll call vote were:

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

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

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

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

WRC Sand Filter Repairs:

The Board waived the formal bidding process and awarded a contract to A-1 Filter Rehab Contracting Corp for the necessary repairs to tertiary sand filter in an amount not to exceed \$22,600.00.

Award of Contract – WRC Air Line Repair:

The Board waived formal bidding process and awarded a maintenance contract to Lino & Poli Plumbing, Inc. of Itasca, IL in the amount of \$27,890.00.

Local Agency Agreement-Federal Participation-Fullerton Ave, LAPP Project:

The Board authorized the execution of an agreement between the Village and the Illinois Department of Transportation that establishes guidelines for the contract and funding of the project.

Consultant Services- Fair Oaks Rd. Reconstruction Land Acquisition:

The Board approved a contract for land acquisition service for Fair Oaks Road Reconstruction to Santacruz Associates at a cost not to exceed \$61,750.

Ordinance 2008-06-29: Amend Annual Budget:

The Board adopted Ordinance 2008-06-29, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2008 AND ENDING APRIL 30, 2009.

Resolution 2348: Authorize execution Agree.-VofCS/DPC-BATTLE:

The Board adopted Resolution 2348, 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).

Resolution 2349: Support City of Chicago – 2016 Olympics:

The Board adopted Resolution 2349, A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES

Request for extended Temp Parking – 915 Rocky Valley Way:

The Board approved an extended Temporary Parking Variance at 915 Rocky Valley Way until July 11, 2008.

Request from Frank Sacco/enter into agreement/water/sewer svc.:

The Board approved an agreement authorizing connection to Village utilities with Frank Sacco/ Chicago Motor Car Corporation.

Regular Bills, Addendum Warrant of Bills – Treasurer's Report – 5/31/08:

The Board approved the payment of the Regular Bills in the amount of \$732,440.24. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$728,590.86.

The Board received the Treasurer's Report for the month ending May 31, 2008.

REGULAR MEETING:**Item E 1c:****VP Ventures, LLC – 200 W. North Avenue: Rezoning upon Annexation, Special Use Permit for Hotel, Shopping Plaza, Drive-up Service Window, Planned Unit Development, Preliminary PUD Plan, Preliminary Plat of Subdivision:**

Trustee Weiss moved and Trustee Schwarze made the second to direct staff, with regard to agenda item E 1 (c) , based on recommendations from the Plan Commission hearings and tonight's meeting to authorize staff to go forward and to attempt to bring an annexation agreement back to the Board. The results of the roll call vote were:

Ayes:	3	Trustees Drager, Weiss, Schwarze
Nays:	4	Trustees McCarthy, Gieser, Fenner and Mayor Saverino

The motion fails.

Mr. Diamond explained that the vote has been taken and the action of the Board, at least for the moment , is not willing to go forward with the information that is currently before them. The status is that there has been a hearing before the Plan Commission and it is up to the applicant, if they wish to continue, to provide additional information to the Board. Mr. Diamond noted that it does take five votes to annex property into the Village and there are now four no votes, so unless there is additional information, you can talk to staff, but it appears that the request was made and the Board does not seem likely to pass it, they should let you know now and they let you know.

Attorney Dose asked the Board if there is any additional information that can be provided that could change someone's mind. Mayor Saverino said that there were a lot of unanswered questions and seeing what was on the web sites, it made for a lot of pros and cons on many things. He said that he is most interested in retail sources of income for the Village. There have been many promises about commercial development by other developers and none of them have come to fruition. The North Avenue Corridor is important to the Board because it is Carol Stream. Mayor Saverino said that he is concerned that the property manager would not live here. It was stated that the manager will be from the area and Mayor Saverino said that there is a big difference of being from the area and being a resident. It was stated that the manager may not come from the area, but he will live in Carol Stream. Mr. Dose said that they expected to come to this Board meeting and be able to give a full presentation and it has only been a question and answer session. Mayor Saverino said that he is not sure if the Board has seen enough and heard enough and there are just too many gray areas, and a split vote is very uncommon. It was the consensus of the Board that the representative from VP stated that they did not want to have the retail development tied to the hotel development, and that if the Board does not like that idea, then they should say so now.

Mr. Porter asked what is about Value Place that the Board does not like, is it just not likes, or is the appearance or the retail. Mayor Saverino said that the concern is that there has always been another example of the proposal to look at. He said that he is most concerned about the retail and he has not heard anything but a negative about the retail development and the Board is not willing to make any compromise in regard to retail development. The Board is willing to make a commitment, but a commitment has not been forthcoming from the developer.

Trustee Fenner explained that she voted no simply because you turned around and said that if the Board is not sure, tell us now, let us down now, and she is not sure. She is not

comfortable with the proposal, but I would have let it go past, except for that comment. There is a chance, that down the road, I may still say no, but right now I am on the fence. The reviews did not influence her, the fact that there was not a full presentation is what has influenced her. Trustee McCarthy and Trustee Gieser concurred with Trustee Fenner.

Mr. Diamond said that someone could make a motion to reconsider. He also noted that if they wanted to present other information, it could come back before the Board again.

Mr. Breinig asked that if the petitioner is willing to make a more thorough presentation, would that compromise the public hearing at a later date. Is the Board getting dangerously close to having a public hearing without the notice and the other requirements, if it would be a de facto public hearing. Mr. Diamond said that he does not think so, because the law requires that this could not be done without a public hearing and if this was a 300 acre project, there often are several times that the matter could come back before the Board. This is being done at a public meeting in any case.

Mr. Parsons said, in regard to the retail, one of the reasons they have been hesitant because it has been emphasized to us, is that it is not just about the retail. It's about who is in the retail, if it is a service organization that is not paying sales tax, it doesn't do the Village a lot of good. There may be a restaurant of some sort, and if that is part of what they need to do, then that is our goal. Mayor Saverino reiterated that retail sales tax is primary and esthetics for the North Avenue Corridor is another.

Mr. Diamond said that the petitioner was asking for an annexation agreement and the Board has said not to do that, so if the Board wants to give another direction, it should be made in a motion.

Trustee McCarthy asked if the Board can request the petitioner to come back and give the Board their presentation and then vote on the annexation agreement after that. Mr. Diamond said that could be a motion to have them come back at the next meeting, or at a special meeting to give them a couple of hours to present their concept to the Board. The Board could also direct them to bring additional items, such as a video of other means of presenting their operation. The motion would be to invite the applicant to come to a Board meeting that can be mutually arranged, to make a more full presentation of their proposal. Trustee McCarthy made that proposal. Trustee Fenner made the second. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Drager commented that the 4 day event went as well as could be expected with the weather as it was. He congratulated staff, police and public works for their great work and reminded everyone to come to the Thursday night concerts. He asked everyone to pray for our troops.

Trustee McCarthy echoed those same thoughts. He noted that the Youth Council had about 14 bands at their stage and attendance was about 200 to 300 kids.

Trustee Fenner said that she did miss the 4 day event, but it was for her daughter's wedding and family rules. She mentioned that one of Carol Stream residents was killed while riding his bicycle and urged all motorists to watch for people on bicycles and give them space.

Trustee Gieser thanked the Board for passing the Resolution supporting the Chicago bid for the 2016 Olympic Games, and noted that we are among the first municipalities in DuPage County to do so. He dittoed the other comments in regard to the 4 day festival. Trustee Gieser said that float and walkers are still welcome for the 4th of July Parade and can get an application at carolstreamparade.com. He said he had lunch with Megan Ney, the recipient of a Comcast Leaders and Achievers Scholarship, and her family at Dominican University and congratulated her and other young people in the Village that attain so many wonderful things.

Trustee Schwarze also thanked all of the staff, specifically Mike Scaramella and the volunteers for the great job they did at the 4 day event. He thanked the Fire Protection District for the First Aid Station that they manned and reminded everyone to shop Carol Stream.

Trustee Weiss said that he wanted to recognize the member of the Plan Commission, David Michaelson, Anthony Manzzullo, Angelo Christopher, Ralph Smoot, Lateef Vora, Dee Spink and Joyce Hundhausen and thank them for the great job they do as an advisory Board to the Village Board.

Deputy Clerk Wynne Progar said that Clerk Beth Melody was absent tonight to take care of her youngest daughter, Missy following surgery on her leg and send get well soon wishes to Missy. Mayor Saverino and the Board added their good wishes as well.

Mr. Breinig thanked everyone, on behalf of the staff, for the compliments given by the Mayor and Trustees, and said that it was too bad that the weather did not cooperate. He said that the internal critique is going on and it will be presented at a workshop prior to the July 7th meeting. Mr. Breinig said that music for Thursday will be Roy and the Orbitz and the food vendor will be Alberto's.

Mayor Saverino reminded everyone about the 4th of July Parade coming up soon. He said it was a shame that the weather prevented a lot of people from coming out to enjoy the 4 day event. He said the Relay for Life also was plagued with weather problems and he thanked everyone that turned out for all of the events and for the support of staff, Mike Scaramella and Public works and the Police and Fire Departments.

At 9:35 p.m. Trustee McCarthy moved and Trustee Fenner made the second to move to Executive Session to discuss Acquisition of Real Property and to adjourn directly from the Executive Session without taking any further action.

FOR THE BOARD OF TRUSTEES

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

June 23, 2008

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

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

Present: Commissioners Anthony Manzzullo, Angelo Christopher, Lateef Vora, Ralph Smoot, Dee Spink, Joyce Hundhausen and David Michaelson
Absent: none
Also Present: Community Development Director Bob Glees and Recording Secretary Wynne Progar

MINUTES:

Commissioner Spink moved and Commissioner Vora made the second to approve the Minutes of the Meeting of June, 9, 2008 as presented. The results of the roll call vote were:

Ayes:	6	Commissioners Manzzullo, Christopher, Vora, Smoot, Spink and Michaelson
Nays:	0	
Abstain:	1	Commissioner Hundhausen

PUBLIC HEARING:

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

**#07052: DAVID SCHONBACK – Northeast Corner of St. Charles Rd & Morton Rd.
*Zoning upon annexation to I-Industrial District
Final Plat of Subdivision
CONTINUED FROM 5-27-08 Meeting
Variation – Rear Yard Setback***

There were no questions or comments from those in attendance at the call for public hearing. Chairman Michaelson noted that the record is to show that the staff report is hereby entered and made a part of the record.

Mr. Glees said that this report serves as an addendum to the report presented at the May 27, 2008, Plan Commission/Zoning Board of Appeals meeting. At that meeting, David Schonback presented his proposal and received questions and comments from the Plan Commission. At the conclusion of the public hearing, by a 4-0 vote, the Plan Commission continued the case to allow the applicant time to make certain revisions to his site plan, to obtain a sign-off from Engineering Services that the DuPage County stormwater management permit is in order, and to add to his requests a variation for rear yard setback.

As you will recall, the applicant is requesting approval of an amendment to the existing preannexation agreement for the property at 27W371 North Avenue to reflect zoning upon

annexation in accordance with §16-15-7 of the Carol Stream Zoning Code, and a plat of subdivision in accordance with §7-2-3 of the Carol Stream Subdivision Code. In addition, the applicant is requesting approval of a variation for rear yard setback in accordance with §16-10-2(G) and §16-15-6 of the Carol Stream Zoning Code.

At the May 27th public hearing, there were three issues that needed to be addressed before the proposed site plan would be ready to be approved by the Village Board. These included:

- County approval of the stormwater permit. The Engineering Services Department has advised that the plan that is being reviewed by DuPage County is different from that which is before the Village of Carol Stream. Engineering will not sign off on this issue until the plans correspond with each other and are approved by DuPage County. **Not resolved.**
- Submittal of a request for variation for rear yard setback, legal notice of the request for variation. The applicant has submitted the request and staff has placed the required legal notice. **Resolved.**
- Revisions to the site plan to provide adequate curb returns at the entrance drives to the satisfaction of the Village Engineer, adequate parking lot landscaping in accordance with Zoning Code §16-13-2(E)(3), and trash enclosures constructed with masonry materials to match the masonry on the buildings. We have received no revised plans at this time. **Not resolved.**

Staff recommends this case be continued to July 14, 2008, in order to address the remaining issues.

Commissioner Hundhausen moved and Commissioner Christopher made the second to continue this matter to the meeting of July 14, 2008 per the request of the petitioner. The results of the roll call vote were:

Ayes:	7	Commissioners Manzzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelson
Nays:	0	

#07241: LEVATO & KOTCHE – Tall Grass Square, Northeast Corner of Gary Avenue & Lies Road
Final Plat of Subdivision

Ed Levato, 1060 Lake Street, Hanover Park, IL was sworn in as a witness in this matter. He explained that the request is for a Final Plat of Subdivision for the property at the northeast corner of Gary Avenue and Lies Road to be approved in the form that it can be recorded. He noted that he would like to address two of the conditions noted in the staff report. The first is the request for a ten foot wide pedestrian bike path to be designed and constructed along Lies Road. He said that their approved PUD plans called for a sidewalk. If the pedestrian bike path is in lieu of the sidewalk, then it is not a problem, but a sidewalk and a bike path would be redundant. He asked that it be determined which one is to be included on the plat; it would be appreciated, so the plat could be corrected. The second condition is in regard to the existing ingress/egress easement from a previous development plan. Mr. Levato stated that they intend to vacate that easement and are in the process of and nearing completion of an agreement with the other party involved. However, they are requesting that they are not compelled to file the Final Plat of Subdivision and the easement vacation simultaneously. He said that due to time and circumstances and the things that have to be done to get the Plat recorded they would like to have it done sooner rather than later.

There were no comments or questions in response to the call for public hearing.

Chairman Michaelsen noted that the record will reflect that the staff report is hereby entered and made a part of the Minutes.

Staff report:

Applicant:

Levato & Kotche, representing West Suburban Bank Trust #9908

Size and Location:

The 4.16-acre property is located at the northeast corner of the Gary Avenue and Lies Road intersection.

Existing zoning and land use:

The subject property is zoned B-3 Service District with a special use for Planned Unit Development, and is vacant.

Adjacent zoning and land uses:

The property to the north is zoned B-3 Service District and is improved with a stormwater management pond. The property to the south is zoned B-2 General Retail District, with a Special Use for Planned Unit Development, and is vacant. The property to the east is zoned I Industrial District and is improved with an industrial building, and the property to the west is zoned R-4 General Residence District, with a Special Use for Planned Unit Development, and is improved with a stormwater management pond and the Fountains at Town Center town home development.

Attachments:

Attached for review are a location map, aerial photo, cover letter from Keith Kotche dated August 27, 2007, the General Application, and a reduced copy of the Final Plat of Subdivision.

Request:

The applicant is requesting approval of a Final Plat of Subdivision in accordance with Section 7-2-6 of the Carol Stream Subdivision Code to subdivide the existing single lot into four lots in the B-3 Service District

STAFF ANALYSIS

Attorney Keith Kotche, on behalf of West Suburban Bank Trust #9908, has filed an application to subdivide the 4.16-acre property located at the northeast corner of Gary Avenue and Lies Road. The Final Planned Unit Development Plan for the property was approved by the Village Board on April 2, 2007, along with Special Use Permits for Shopping Plaza, Drive-up Service Window and Bank. The Plan Commission approved the Gary Avenue Corridor review for the development on March 26, 2007.

The Community Development Department staff finds the plat to be in conformance with the approved Final Planned Unit Development Plan, and the requirements of the B-3 Service District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plat and recommends approval with the condition that the development of the subdivision must include a 10-foot wide pedestrian/bike path along Lies Road. However, staff would note that the existing ingress/egress easement from a previous development plan still remains on the lot, and needs to be vacated as it conflicts with the buildings of the proposed Tallgrass Town Square commercial development. The applicant has been working with the beneficiary of the ingress/egress easement to obtain sign-off on the vacation of the easement, and has not yet obtained such sign-off; however, the applicant expects to have the required sign-off shortly, and has requested that the subdivision plat approval process move forward so as not to delay his project. Staff has no objection, and we recommend and the applicant has agreed that the Plat of Subdivision of Tallgrass Town Square will not be recorded until such time as the

Village receives the required Plat of Vacation of Easement, and that the two plats be recorded simultaneously.

RECOMMENDATION

Staff recommends approval of the Final Plat of Subdivision of Tallgrass Town Square subject to the following conditions:

1. that a 10-foot wide pedestrian/bike path shall be designed and constructed along Lies Road as part of the Tallgrass Town Square development; and
2. that the Plat of Subdivision of Tallgrass Town Square shall not be recorded until such time as the Village receives the required Plat of Vacation of Easement for the existing ingress/egress easements on the property; and
3. that the two plats shall be recorded simultaneously.

End of Staff report.

Mr. Glees said that Attorney Keith Kotche, on behalf of West Suburban Bank Trust #9908, has filed an application to subdivide the 4.16-acre property located at the northeast corner of Gary Avenue and Lies Road.

The Final Planned Unit Development Plan for the property was approved by the Village Board on April 2, 2007, along with Special Use Permits for Shopping Plaza, Drive-up Service Window and Bank. The Plan Commission approved the Gary Avenue Corridor review for the development on March 26, 2007.

The Community Development Department staff finds the plat to be in conformance with the approved Final Planned Unit Development Plan, and the requirements of the B-3 Service District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plat and recommends approval with the condition that the development of the subdivision must include a 10-foot wide pedestrian/bike path along Lies Road, in lieu of the sidewalk.

We note that an existing ingress/egress easement from a previous development plan still remains on the lot, and needs to be vacated as it conflicts with the buildings of the proposed Tallgrass Town Square commercial development. Staff has no objection to approval of the plat with the condition that it will not be recorded until such time as the Village receives the required Plat of Vacation of Easement, and that the two plats be recorded simultaneously.

Staff recommends approval of the Final Plat of Subdivision of Tallgrass Town Square subject to the conditions noted in the staff report.

Commissioner Hundhausen asked if what we are being asked to approve is the Plat of Easement and the Plat of Subdivision and Mr. Glees said that a Plat of Easement does not have to come before the Plan Commission, so the request is only for the Plat of Subdivision. Commissioner Hundhausen asked which process is longer and Mr. Glees replied that the subdivision process is longer. The Village would not record the Plat of Vacation of the Easement in hand; they would both be recorded simultaneously. To the petitioner, Commissioner Hundhausen asked if he was requesting approval of the plat of subdivision without the plat of vacation and the Mr. Levato replied in the affirmative and said that the reason is that while they gotten approval from the people that have a cross easement and they are out in Colorado and there have been some communication issues and not as to whether is will be vacated or not, but timing issues. Time is of the essence for them, so if there is a transaction that they have to complete with the buyer of one of the lots that we can't do until the plat is vacated, nothing to do with construction. Everything is in process, it is a timing issue, so if the Plat of Subdivision can be recorded that will not do anything until the vacation has been

recorded. They do expect this to happen very shortly, but they cannot guarantee a specific time. Commissioner Hundhausen asked if any of the lots have been sold, Mr. Levato said that one lot has been sold to a bank, Carol Stream Bank & Trust and the other three lots will be developed between us as the petitioner and a partnership that they have. He said that one of the buildings will be built simultaneously with the bank.

Commissioner Hundhausen moved to recommend approval of the Final Plat of Subdivision in accordance with staff recommendations. Commissioner Spink made the second after the motion was changed from only recommending the first two recommendations to recommending approval with all conditions. The results of the roll call vote were:

Ayes:	7	Commissioners Manzzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelsen
Nays:	0	

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 7, 2008 and was advised to attend that meeting.

#08151: NONNEMAN, JAMES & KRISTI – 652 Chestnut Drive
Variation – Rear Yard Setback

Robert Davidson, 106 N. Parkway, Prospect Heights, IL was sworn in as a witness in this matter. He explained that the proposed project is to expand the kitchen and enlarge the eating area with a 12 foot addition at the rear of the home. This would put the house 55 inches over the rear yard setback and the petition is for a variation to that setback. Mr. Davidson said that the original plans for the development show a 30 foot building line and the house was built at a 25 foot building line and if the house had been built at the proper place on the lot, this would not be a problem for an addition. There is a small park at the rear of the house, so this would not impede any neighbors or other homes. There is a sizable deck currently, but it will be removed, adding to the greenspace of the backyard.

There were no comments or questions from those in attendance at the call for public hearing. Chairman Michaelsen stated that the record will reflect that the staff report is hereby entered and made a part of the minutes.

STAFF REPORT

Applicant:

Robert Davidson of Davidson Design Group on behalf of James and Kristi Nonneman

Size and Location:

The approximate 11,400 square foot lot is located at the southeast corner of Chestnut Drive and Alison Lane. (See attached location map.)

Existing zoning and land use:

The subject property is zoned R-3 One-Family Residence District, with a Special Use for a Planned Unit Development, and improved with a single-family residence.

Adjacent zoning and land uses:

All surrounding properties are zoned R-3 One-Family Residence District with a Special Use for a Planned Unit Development. The properties to the north, east and west are improved with single-family residences, and the property to the south is improved with the Friendship Park playground.

Attachments:

Attached for review are a location map, aerial photo, public notice, consent letter from James Nonneman dated June 11, 2008, cover letter from architect Robert Davidson dated May 22, 2008, the General Application, Variation Application, and plan set including the existing site plan, proposed site plan, building elevations, plat of survey, subdivision home location plan, three scenarios plan, panoramic exterior photographs and interior home photographs.

Request:

The applicant is requesting a variation from Section 16-8-3(F)(3) of the Zoning Code to allow a proposed home addition to encroach four feet, seven inches into the 30-foot required rear yard.

STAFF ANALYSIS

Robert Davidson, on behalf of homeowners James and Kristi Nonneman, has filed an application for a rear yard setback variation at 652 Chestnut Drive to allow a proposed 200 square foot addition to the rear of the home to encroach four feet, seven inches into the required 30-foot rear yard setback. As stated in the cover letter from Mr. Davidson, the proposed addition would accommodate a kitchen expansion and remodeling project. Because the property slopes downward toward the rear of the lot, the home has a lookout basement, and the basement would also be expanded beneath the main level kitchen addition. To allow the proposed addition to encroach four feet, seven inches into the required 30-foot rear yard, the Nonnemans have authorized architect Robert Davidson to file an application for a variation from Section 16-8-3(F)(3) of the Zoning Code.

Rear Yard Setback Variation:

As stated, the required rear yard is 30 feet, and the proposed addition onto the rear (south side) of the home would extend four feet, seven inches into the required rear yard. The addition to the home would include a 200 square foot addition to the first floor of the home, plus an identically sized addition to the lookout basement below the first floor addition. The addition is roughly 12 feet in depth by 19 feet in width, minus a four-foot-by-seven-foot notch-out of the southwest corner of the addition. As seen on Sheet Z2 of the plan set, the project would also include a significant reduction in the size of the existing deck. The smaller deck would comply with the applicable rear yard setback requirement, as elevated decks are permitted to encroach up to 10 feet into the required yard. As proposed, the bottom step of the reconfigured deck would encroach about eight feet into the required rear yard. As such, no Zoning Code relief is needed for the deck.

Historical Review of Similar Variation Requests

In the past several years, the PC/ZBA has heard two requests for rear yard setback variations for the principal structure. The details of the requests are as follows:

Case #01127 – The PC/ZBA recommended approval of rear yard setback and lot coverage variations to allow an existing three-season room to remain as constructed, after the room was constructed by a contractor who never obtained a building permit even though he was paid to do so by the petitioner.

Case #06180 – The PC/ZBA recommended approval of lot coverage and rear yard setback variations for an existing screen porch to remain as constructed. When the petitioner purchased the home, there was an existing screen porch on the property that had been built by a previous owner without a building permit.

In the two referenced cases, we note that both structures requiring variations were built prior to the variation applications being filed. In one case, the contractor failed to obtain the necessary permit, and in the other, the structure was built by a previous property owner. This is not to say that staff encourages property owners to first construct a non-code-compliant structures and subsequently seek relief through the variation process; however, in these two cases, staff believes the Plan Commission's recommendation for approval was influenced by the fact that the need for the variation was not self-created by an intentional act of the applicant. We also note that, subsequent to these two cases, the Village in 2007 amended §16-15-6 of the Zoning Code to consider a previous owner's failure to follow regulations as a standard for variation

In this particular case, Mr. Davidson provides several reasons that support the requested variation, as set forth in his letter dated May 22, 2008. First, Mr. Davidson points out that the required front yard is 25 feet, but that the builder set the homes back 30 feet. Had the home been built up to the front setback line, the proposed addition could be built without a setback variation being necessary. Second, he points out that the property backs up to Friendship Park. As such, there is no resident directly behind the Nonnemans' property who would be negatively impacted by the proposed addition in the event that the variation is approved. Third, Mr. Davidson has stated that to bring the kitchen up to the size that is typical for modern kitchens, a 12-foot deep addition is needed, but only 7.5 feet of space is available between the rear of the existing home and the rear setback line. Fourth, the applicant notes that the construction cost per square foot is higher for a 7.5-foot deep addition as compared to the proposed 12-foot addition. Finally, the applicant states that the overall purpose of the request is to provide a larger dining area for the Nonnemans, which would not be accomplished with a 7.5-foot deep addition.

Variation:

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

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

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

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

Although the applicant has provided several factors that support their argument that a variation is warranted, in staff's view we are not aware of a unique circumstance in this

case. Many families would like larger kitchens and dining areas, and there are examples all over the Village where homes were not built right up to the front setback line. We are also aware of the higher per square foot cost for the smaller addition, but this factor does not make the Nonnemans' circumstance unique.

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

Staff concurs that because the property to the south contains a Carol Stream Park District park site (Friendship Park), there would be no apparent negative impact on an adjacent residential property owner. We also concur that a reduction in the size of the existing deck, in combination with the proposed addition, will result in a less intensive use of the property, as viewed from neighboring properties.

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

The plight of the owner is not due to the action of a previous property owner, and this criterion is not applicable.

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

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

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

7.

All of the properties in this neighborhood have a 30-foot required rear yard. It is staff's opinion that many of the properties would also need a variation to allow a 12-foot addition to be constructed onto the rear of the homes. As such, these conditions would be applicable to other property within the same zoning district.

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

Staff does not believe that the variation, if granted, would be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood. However, if approved, staff would be concerned about the potential precedent-setting nature of this request, since we do not believe that the request satisfies all of the evaluation criteria for variations.

Summary:

In staff's evaluation of this case, the applicant has presented several compelling reasons as to why a rear yard setback variation is needed to allow a 12-foot deep addition onto the rear of the home. While staff sympathizes with their circumstance, we do not believe that the evaluation criteria for variations have been satisfied. For this reason, staff cannot support the requested variation. However, if the Plan Commission were to determine that the evaluation criteria were in fact satisfied, staff notes that the property to the rear (south) of the proposed addition is a

public park site, which greatly reduces the potential for negative impacts on an adjacent residential property owner. We also note that the degree of the variation, four feet, seven inches into the 30-foot required rear yard, is relatively minimal, and would still leave a rear yard in excess of 25 feet.

RECOMMENDATION

Staff recommends denial of the requested variation to allow the proposed home addition to encroach four feet, seven inches into the 30-foot required rear yard at 652 Chestnut Drive. However, if the Plan Commission / Zoning Board of Appeals determines to recommend approval of the request, staff recommends that it do so subject to the condition that the applicant must obtain the required building permit for the addition.

Commissioner Manzullo asked if the existing deck will be torn down and was told that it will be. He commented that the proposed project will be less obtrusive than the deck is now.

Commissioner Spink said that it appears that there will be another deck and Mr. Davidson said that there will be a deck to the east of the edge of the addition. Commissioner Spink asked if the same materials as the house will be used and Mr. Davidson said that the appearance will be as if the house has always had the addition and that the deck will be of a composite type of material.

Commissioner Hundhausen asked Mr. Glees asked why the setback is so large at the back of the house. Mr. Glees said that the 30 foot setback is the standard in this neighborhood and in this district.

Chairman Michaelsen said that he replaced all of the cabinets in his kitchen and it did not require building an addition. Mr. Davidson said that the addition is actually to allow a larger dining area off of the kitchen as well as having more kitchen area. The owners believe that this will increase the value of their home. In response to the question it was determined that this is a two story residential with an English basement. Chairman Michaelsen asked that if the variance did not go through, and the addition was created to the 30 foot setback, what would that do, take away the addition? Mr. Davidson said that it would cause a substantial design modification. He also added that the same materials for the siding and roof would be used.

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

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

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 7th and was advised to attend that meeting.

#08149: ORION PROPERTY SERVICES – 370 S. Main Place
Variation – Expansion of a Nonconforming Structure

Myron Sonkin, 2S431 Burning Trail, Wheaton, IL was sworn in as a witness in this matter. Mr. Sonkin said they are requesting a setback variation to put an addition on the existing building. The addition will be constructed of the same material and the same design as the original building. There will additional parking spaces added to meet the Code requirements. Additional landscaping will be added across the back of the lot since there is an apartment complex at the side and back.

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

STAFF REPORT

Myron G. Sonkin, President of Globe Spec Inc.

Size and Location:

The approximate 34,000 square foot lot is located on the west side of Main Place, about 300 feet south of Gundersen Drive.

Existing zoning and land use:

The subject property is zoned B-4 Office, Research and Institutional Building District and improved with a 4,000 square foot office building.

Adjacent zoning and land uses:

The property to the north is zoned I Industrial District and improved with an office building and outdoor storage yard. The properties to the south and east are zoned B-4 Office, Research and Institutional Building District and improved with office buildings. The property to the west is zoned R-4 General Residence District with a Special Use for Planned Unit Development and is improved with an apartment building.

Attachments:

Attached for review are a location map, aerial photo, public notice, cover letter from Globe Spec President Myron Sonkin, the General Application, Variation Application, and plan set including the topographic survey and site plan.

Request:

The applicant is requesting a variation in accordance with Section 16-14-3(B) of the Zoning Code to allow an addition to a nonconforming structure.

STAFF ANALYSIS

Myron Sonkin, President of Globe Spec Inc., has filed an application for a variation to allow an addition to the existing nonconforming building at 370 Main Place. Globe Spec is a national home and environmental inspection company that moved to the existing 4,050 square foot building from Wheaton two years ago. Globe Spec wishes to construct a 3,250 square foot addition to the rear of the existing building. However, the existing building is nonconforming with respect to the 80-foot front yard setback of the B-4 District, as the existing building is set back only 49.71 feet from the front property line. The proposed addition on the west (rear) side of the building would fully comply with all of the setback requirements of the B-4 District. To allow an addition to a nonconforming building, the applicant is requesting a variation in accordance with Section 16-14-3(B) of the Zoning Code.

The approximate 34,000 square foot site is improved with a 4,050 square foot office building. Access to the site is off of Main Place. The building is served by a 15-space parking lot located to the rear (west) of the building. To accommodate the significant growth in their business, and to allow the business to remain at its Carol Stream location, Globe Spec would like to construct a 3,250 square foot office and storage addition to the rear of the building.

Setbacks:

The following table provides information regarding the required B-4 District setbacks, the existing building setbacks, and the proposed building setbacks with the proposed addition.

Required Yard	B-4 District	Existing Building	Proposed Building With Addition
Front	80'	49.71'	49.71'
Side ¹	0'	10' (south)/23' (north)	10' (south)/23' (north)
Corner	80'	n/a	n/a
Rear ²	40'	175'+	110'+

1. Side yard not required unless side yard is adjacent to a residential use, in which case required side yard is 20'.
2. Required rear yard is 25' unless rear yard adjoins a residential district boundary line, in which case rear yard is 40'. In this case, rear yard adjoins a residential district boundary line; therefore, required yard is 40'.

As seen in the table, the existing building is set back just 49.71 feet from the front (Main Place) property line, while the B-4 Office, Research and Institutional District requires an 80-foot front setback. Staff has determined that the original construction of the building was legally permitted, and so the building is considered a legal, nonconforming structure. The table also shows that the existing building and proposed building addition comply with all other applicable building setbacks.

Parking:

Use of Space	Parking Ratio	Square Feet of Use	Parking Required
Office	4 spaces per 1,000 sq. ft.	6,390 sq. ft.	25.56
Storage	1 space per 1,500 sq. ft.	910 sq. ft.	0.61
Total Number of Required Parking Spaces:			27.16 or 28 spaces

Based on the off-street parking requirements set forth in the Zoning Code, 28 parking spaces are required to serve the proposed expanded building. The site plan shows that 28 parking spaces would be provided, which would comply with the Zoning Code requirement.

Staff notes that the both the existing and proposed expanded parking lots contain no greenspace. It would be staff's preference to require the installation of parking lot greenspace as part of this proposed building addition. However, Section 16-13-2(E)(3) of the Zoning Code, which sets forth the requirements for parking lot greenspace, states that, "for parking lots with a paved area greater than 10,000 square feet, a minimum of 5% of the paved area must be landscaped to create visual relief". The proposed expanded parking lot measures 9,420 square feet in area; as such, parking lot greenspace is not required. In lieu of providing parking lot greenspace, however, staff recommends that the applicant consider installing several groupings of evergreen shrubs along the western perimeter of the expanded parking lot, to help improve the view of the parking lot from the residential use to the west. The Plan Commission members are asked to comment as to whether they believe that landscape materials should be planted immediately west of the expanded parking lot to help screen the view of the parking lot from the adjacent residential use.

Variation:

Section 16-14-3(B) of the Zoning Code provides direction as to how the Village is to administer requests for additions to nonconforming structures. Specifically, this Section reads as follows:

"(B) Additions and enlargements. A nonconforming building or structure...which does not comply with other provisions of this chapter, shall not be enlarged in any manner unless such nonconforming building or structure and use thereof, including all additions

and enlargements thereto, is made to conform to all the regulations of the district in which it is located. However, the Village Board may, after receiving the recommendations of the Zoning Board of Appeals, pursuant to a public hearing, vary the provisions of this section where it would be inequitable not to allow the addition and where the public health or safety will not suffer thereby.”

To allow the requested addition to the rear of the existing office building, the Plan Commission/Zoning Board of Appeals must forward a recommendation to the Village Board regarding whether they believe that it would be inequitable not to allow the addition and whether the public health or safety would not suffer thereby. In staff's evaluation of the proposed addition to a nonconforming office building, we note that the proposed addition would not increase the dimensional nonconformity of the building, since no part of the addition would be located forward of the required 80-foot front setback line. We further note that there is adequate available land area to accommodate the building and parking expansion, and that it would be inequitable to prevent the increased use of the property simply because of the nonconforming front setback. In accordance with the Village's business-friendly policies and economic development interests, staff supports the expansion of the building for a growing local business, as we are aware of no threats to public health or safety that would result from the proposed addition.

Summary:

For requests to allow an addition to a nonconforming structure, the Zoning Code provides different evaluation criteria than for other Zoning Code variations. Specifically, the Code states that, “the Village Board may, after receiving the recommendations of the Zoning Board of Appeals, pursuant to a public hearing, vary the provisions of this section where it would be inequitable not to allow the addition and where the public health or safety will not suffer thereby.” In staff's evaluation, we believe that it would be inequitable not to allow the addition, and we also believe that the public health or safety would not suffer if the addition is allowed.

Staff recommends approval of the variation to allow an addition to the nonconforming structure at 370 Main Place, subject to the following conditions:

1. That construction shall not begin on the addition until a building permit is issued by the Building Division;
2. That the business shall comply with all applicable State, County and Village codes and requirements.

Mr. Glees gave this summary of the Staff Report;

Myron Sonkin, President of Globe Spec Inc., has filed an application for a variation to allow an addition to the existing nonconforming building at 370 Main Place. Globe Spec wishes to construct a 3,250 square foot addition to the rear of the existing building. However, the existing building is nonconforming with respect to the 80-foot front yard setback of the B-4 District, as the existing building is set back only 49.71 feet from the front property line. The proposed addition on the west (rear) side of the building would fully comply with all of the setback requirements of the B-4 District. To allow an addition to a nonconforming building, the applicant is requesting a variation in accordance with Section 16-14-3(B) of the Zoning Code.

Staff has determined that the original construction of the building was legally permitted, and so the building is considered a legal, nonconforming structure. Other than the front yard setback, the existing building and proposed building addition comply with all other applicable building setbacks.

Based on the off-street parking requirements set forth in the Zoning Code, 28 parking spaces are required to serve the proposed expanded building. The site plan shows that 28 parking spaces would be provided, which would comply with the Zoning Code requirement.

Staff notes that the both the existing and proposed expanded parking lots contain no greenspace, and because the lot is not greater than 10,000 square feet in area, greenspace is not required by the Zoning Code. In lieu of providing parking lot greenspace, staff recommends that the applicant consider installing several groupings of evergreen shrubs along the western perimeter of the expanded parking lot, to help improve the view of the parking lot from the residential use to the west. The Plan Commission members are asked to comment as to whether they believe that landscape materials should be planted immediately west of the expanded parking lot to help screen the view of the parking lot from the adjacent residential use.

Staff notes that the proposed addition would not increase the dimensional nonconformity of the building, since no part of the addition would be located forward of the required 80-foot front setback line. We further note that there is adequate available land area to accommodate the building and parking expansion, and that it would be inequitable to prevent the increased use of the property simply because of the nonconforming front setback. In accordance with the Village's business-friendly policies and economic development interests, staff supports the expansion of the building for a growing local business, as we are aware of no threats to public health or safety that would result from the proposed addition.

In staff's evaluation, we believe that the standards for variation are met, and we recommend approval of the variation to allow an addition to the nonconforming structure at 370 Main Place, subject to the conditions contained in the staff report.

Commissioner Hundhausen asked the petitioner how long the business has been in Carol Stream and what the nature of the business is and Mr. Sonkin replied that they have been in Carol Stream for two and one half years and that they are a national home and environmental inspection firm, working exclusively in the private sector through third party corporate relocations. Commissioner Hundhausen asked if he agreed with the planting of evergreens and was told yes, and it was determined that the additional parking is for employees and not equipment.

Commissioner Manzzullo asked if the old parking lot would be torn out and replaced along with the additional space and Mr. Sonkin said that the addition is going on a portion of the existing parking lot and it will have to be determined if the balance can be salvaged and recoated. Commissioner Manzzullo concurred that the landscaping is needed at the back portion of the property. He asked what the "infiltration trench" was, and Mr. Sonkin said that it has to be determined whether they can take rain run-off from the roof into the infiltration trench, which is actually a small dry well, or if it has to be run to an underground drainage system and tie that to the Village storm water system. A "perc" test is being done to determine if the existing soils will be adequate. That would save the company a lot of money if they can use the infiltration trench. Chairman Michaelsen said that it appears that there will be evergreens installed at the back of the property as a buffer and asked if there were plans for a fence and was told not at this time, since there are none at all in the area. Chairman Michaelsen asked if there will be any additional lighting for the parking lot and Mr. Sonkin said that he does not know, but he thinks there will be building lighting similar to what is there now.

Commissioner Vora moved and Commissioner Manzullo made the second to recommend approval of the request a variation for an addition to a nonconforming building in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	7	Commissioners Manzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelson
Nays:	0	

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 9, 2008 and was advised to attend that meeting.

08007: CHICAGO MOTORS CORPORATION – 7W110 North Avenue
Zoning upon annexation to B-3 Service District
Special Use Permit – Open Sales Lot
Variation - Front Yard Setback
Continued from 5-27-08 Meeting
Variation – Parking Stall Width
Variation – Parking Lot Greenspace

John Zemenak, 300 E. Roosevelt Road, Wheaton, IL was sworn in as a witness in this matter. Mr. Zemenak reviewed the results from the May 27, 2008 meeting and said that they are proposing two additional variances. The first is a variance for the required 10 % greenspace in the parking area. The second variance is to allow 9 feet wide off-street parking stalls rather than the nine foot six inch wide stalls. In regard to the 10% greenspace requirement in the parking lot, he noted that the property is being developed under the County jurisdiction, to meet the County regulations as well as meet all of the Village regulations. In some instances those regulations conflict. The County requires a minimum of 52 off-street parking spaces and the proposed project provides 55 spaces. Both of those numbers exceed the Village requirements, but they do have to meet the minimum County requirement and as a result cannot provide the 10% greenspace that the Village requires. There is significant stormwater detention in the rear and there is the 70 feet greenspace in the front of the building. Mr. Zemenak also noted that the proposed project far exceeds the minimum landscaping requirements of the Village. In regard to the off-street parking width requirement, this is yet another conflict between County and Village. In order to meeting the County 52 parking spaces, they have to be 9 feet wide spaces. There is not enough space to provide the spaces at 9 feet six inches. Mr. Zemenak said that the project cannot proceed if they must meet the nine feet, six inch requirement. There were no comments or questions from those in attendance at the call for public hearing. Chairman Michaelson noted to let the record reflect that the staff report is hereby entered and made a part of the minutes.

STAFF REPORT

This report serves as an addendum to the report presented at the May 27, 2008, Plan Commission/Zoning Board of Appeals meeting. At that meeting, attorney John Zemenak presented his client's development proposal and received questions and comments from the Plan Commission. At the conclusion of the public hearing, by a 4-0 vote, the Plan Commission continued the case to allow the applicant to add to his requests variations for parking stall width and parking lot greenspace. Attached for review are the public notices for the additional variation requests, as well as letters dated June 5, 2008, from Mr. Zemenak, requesting the variations.

As you will recall, the applicant is requesting Rezoning upon annexation from R-1 to B-3 Service District in accordance with Section 16-15-7 of the Carol Stream Zoning Code, a Special Use Permit to allow an Open Sales Lot in accordance with Section 16-9-4(C)(6) of the Carol Stream Zoning Code, a Variation for front yard setback in accordance with Sections 16-5-6(J)(3) and 16-15-6 of the Carol Stream Zoning Code, and North Avenue Corridor Review in accordance with Section 16-5-6 of the Carol Stream Zoning Code. As promised at the May 27th public hearing, the applicant has requested variations from §16-13-2(C) and §16-5-6(L) of the Zoning Code to accommodate the proposed development. The additional requests are for a reduced parking stall width of nine feet rather than the required minimum 9.5 feet, and a reduced parking lot greenspace of 4% rather than the required minimum 10%.

Also at the May 27th hearing, the Plan Commission asked whether the Zoning Code required a fence between the applicant's property and the adjacent properties to the rear. Staff has checked the Zoning Code, and we find that while the Code does require a solid fence along side lot lines where the side yard is less than 40 feet, there is no such requirement for a fence along a commercial rear yard abutting a residential lot. It is our interpretation that the intent of the Code is to require solid fencing where the actual yard falls below 40 feet; thus, there is no fence requirement for a rear yard, which is required to be at least 40 feet. We note that the proposed site plan shows that the proposed parking lot would be located more than 63 feet from the nearest residential lot, and that landscape screening is proposed along the rear lot line. It is staff's view that, while not required by the Zoning Code, it would not be unreasonable for the Village to require a solid fence to provide screening of the proposed use, in lieu of the proposed landscape screening. We note that the allowable fence height in the commercial zoning districts is seven feet. The issue would be whether a fence would be a more attractive screen than the proposed landscaping, and we invite discussion by the Plan Commission on this issue.

Variations:

As noted in the initial staff report, the site plan illustrates that a total of 55 parking stalls will be provided on the site, which exceeds the 44 spaces required by the Carol Stream Zoning Code; however, the proposed parking stalls are only nine feet in width, as opposed to the Village standard of 9.5 feet. The applicant's design is based on the requirements of the permitting authority for the proposed development, DuPage County, whose parking standards require 52 parking spaces rather than the 44 spaces required by the Village. The proposed plan provides 55 spaces, nine feet in width. Staff believes the application of the Village standard of 9.5 feet in width would cause a reduction in spaces, but not below the County's 52-space requirement. Unless the applicant can demonstrate why the plan cannot be revised to meet the 9.5-foot standard width, staff cannot support the requested variation. Staff invites discussion from the Plan Commission on this matter.

Also as noted in the initial staff report, the NAC regulations require that a minimum of 10% of the area within all vehicle parking lots consist of greenspace; however, the proposed site plan shows only 4.2% of greenspace being provided. In the report, staff noted that while the greenspace area is deficient, the landscape material to be provided is well in excess of the Village requirement (2,515 points proposed versus 1,626 required). We also noted that, in looking at the entire site, the landscape plan identifies 14,725 points worth of material being provided, while the NAC regulations only require 7,458 points. In addition, staff noted that, due to the shape of the property, the parking lot contains quite a bit of drive aisle area, for which it is difficult to provide greenspace. Finally, the elimination of at least ten parking spaces in order to provide additional landscaped islands would cause the parking allocation to fall well below the County's requirement. In view of these constraints, and because the proposed amount of plant material exceeds the standard that would be applied to the full 10% greenspace area, staff has no objection to the parking lot landscape design.

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

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

As presently configured, the site is constrained with respect to width. In order to meet the parking lot greenspace requirements, the size of the proposed building would need to be reduced. The applicant desires to maximize display area within the building.

The plight of the owner is due to unique circumstances.

The site is narrow, and access from North Avenue is limited to right-in-right-out only. The applicant needs to fit the proposed development within these constraints in a north-south orientation.

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

The North Avenue Corridor is primarily unincorporated commercial properties at this location, and the existing commercial uses do not meet the higher requirements of the North Avenue Corridor with respect to parking lot greenspace requirements. Therefore, the variation, if granted, will not alter the essential character of the locality.

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

As noted, the site is narrow, and access from North Avenue is limited to right-in-right-out only. The applicant needs to fit the proposed parking area within these constraints.

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

The needs of an automobile dealership are not generally applicable to other commercial uses. The outdoor inventory and display areas present additional constraints to the size of the parking area.

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

The reduced parking lot greenspace area should not be detrimental to the public welfare or other properties in the vicinity.

Based upon the evaluation criteria, staff has no objection to approval of the applicant's request for a variations to permit a reduced parking stall width of 9 feet for customer and employee parking rather than the required 9.5 feet, and for parking lot greenspace of 4.2% 4% rather than the required 10%. However, the applicant has not demonstrated that meeting the standard 9.5-foot parking stall width would cause a reduction in parking spaces below the DuPage County requirement of 52 spaces, and so staff cannot support the request for variation.

Summary

Based upon our review, staff finds that the applicant's request for rezoning upon annexation and Special Use Permit to operate motor vehicle sales and service with an open sales lot on the subject property is reasonable and will have minimal impacts on adjacent properties and rights-of-way. The Zoning Code variation requests for reduced front yard setback and reduced parking lot greenspace generally seem reasonable and consistent with requests that have been approved in the past; however, staff cannot support the request for a variation for reduced parking stall width, as the applicant has not demonstrated that the requirement cannot be met within the site constraints. With respect to North Avenue Corridor Review, we find the proposed site design and architectural design conform with the intent of the North Avenue Corridor regulations.

RECOMMENDATION

- Staff recommends approval of the North Avenue Corridor Review.
- Staff recommends approval of the requested rezoning upon annexation to B-3 Service District.
- Staff recommends denial of the requested Zoning Code Variation for a reduced parking stall width of nine feet rather than the required minimum 9.5 feet.
- Staff recommends approval of the requested Special Use Permit to allow an open sales lot ancillary to a permitted motor vehicle sales use, and Zoning Code Variations for a reduced building setback of 78 feet rather than the required minimum 100 feet, and for parking lot greenspace of four percent rather than the minimum ten percent, subject to the following conditions:

That the site, building and landscape materials shall be constructed and installed in accordance with the Site Plan (Exhibit A), Building Elevations (Exhibit B) and Landscape Plan (Exhibit C), except as modified by recommended revisions;

1. That the trash enclosure shall be constructed with masonry materials to match the masonry on the building;
2. That all proposed landscape materials shown on the Landscape Plan (Exhibit C) shall be installed at the specified height and caliper;
3. That all trees and shrubs shall be maintained in a neat and healthy manner, with dead or dying species to be replaced with similar size and type species on an annual basis;
4. That no outdoor overnight storage of damaged vehicles or vehicles awaiting repair shall be permitted;
5. That all signage shall meet the requirements of the Carol Stream Sign Code;
6. That the parking stalls for customer and employee parking shall be striped in accordance with the Village's looped striping requirements;
7. That no rooftop mechanical units, including satellite dishes, and antennas, shall be visible from any point along North Avenue;
8. That the operation of the facility and development of the site shall comply with all state, county and Village codes and requirements.

Mr. Gleeves gave the highlights of the staff report saying that This report serves as an addendum to the report presented at the May 27, 2008, Plan Commission/Zoning Board of Appeals meeting.

At the May 27th public hearing, the applicant requested rezoning upon annexation from R-1 to B-3 Service District, a Special Use Permit to allow an Open Sales Lot, a Variation for front yard setback, and North Avenue Corridor Review. In addition, the applicant is now requesting variations for a reduced parking stall width of nine feet rather than the required minimum 9.5 feet, and a reduced parking lot greenspace of 4% rather than the required minimum 10%.

Also at the May 27th hearing, the Plan Commission asked whether the Zoning Code required a fence between the applicant's property and the adjacent properties to the rear. Staff has checked the Zoning Code, and we find that while the Code does require a solid fence along side lot lines where the side yard is less than 40 feet, there is no such requirement for a fence along a commercial rear yard abutting a residential lot. It is our interpretation that the intent of the Code is to require solid fencing where the actual yard falls below 40 feet; thus, there is no fence requirement for a rear yard, which is required to be at least 40 feet. We note that the proposed site plan shows that the proposed parking lot would be located more than 63 feet from the nearest residential lot, and that landscape screening is proposed along the rear lot line. It is staff's view that, while not required by the Zoning Code, it would not be unreasonable for the Village to require a solid fence to provide screening of the proposed use, in lieu of the proposed landscape screening. We note that the allowable fence height in the commercial zoning districts is seven feet. The issue would be whether a fence would be a more attractive screen than the proposed landscaping, and we invite discussion by the Plan Commission on this issue.

With respect to parking space width, the applicant's design is based on the requirements of the permitting authority for the proposed development, DuPage County, whose parking standards require 52, nine-foot parking spaces rather than the 44 spaces required by the Village. The proposed plan provides 55 spaces, nine feet in width. Staff believes the application of the Village standard of 9.5 feet in width would cause a reduction in spaces, but not below the County's 52-space requirement. Unless the applicant can demonstrate why the plan cannot be revised to meet the 9.5-foot standard width, staff cannot support the requested variation. Staff invites discussion from the Plan Commission on this matter.

With respect to parking lot greenspace, the proposed site plan shows only 4.2% of greenspace being provided. While the greenspace area is deficient, the landscape material to be provided is well in excess of the Village requirement. Also, in looking at the entire site, the landscape plan identifies landscape material being provided well beyond the NAC regulations. In view of the site constraints, the need to meet the DuPage County parking requirement, and because the proposed amount of plant material exceeds the standard that would be applied to the full 10% greenspace area, staff has no objection to the requested variation for parking lot greenspace.

In summary,

- A. Staff recommends approval of the North Avenue Corridor Review.
- B. Staff recommends approval of the requested rezoning upon annexation to B-3 Service District.
- C. Staff recommends denial of the requested Zoning Code Variation for a reduced parking stall width of nine feet rather than the required minimum 9.5 feet.
- D. Staff recommends approval of the requested Special Use Permit to allow an open sales lot ancillary to a permitted motor vehicle sales use, and Zoning Code Variations for a reduced building setback of 78 feet rather than the required minimum 100 feet, and for parking lot greenspace of four percent rather than the minimum ten percent, subject to the conditions contained in the staff report. Staff also invites discussion from the Plan Commission with respect to rear yard fencing.

Mr. Glees asked the petitioner "when the architect looked at the impact of going to 9.5 feet, did he look at going to 9.5 feet without 55 spaces?" and was answered yes. Mr. Glees wondered if the 9.5 feet wide space could be done for customer parking at the front of the building and at the parking at the northeast portion of the building, serving both customers and employees, which would cause the loss of two or three spaces and it would still meet the 55 spaces. Then the inventory spaces on the northwest corner of the site could be nine feet, which would be acceptable since they would not be for public use. Mr. Zemenak said that that would be an acceptable solution and they would end up with 52 spaces. Mr. Glees said that staff would find that acceptable.

Commissioner Spink asked if the petitioner was in agreement with all of the conditions in the staff report, such as the trash containers and Mr. Zemenak said yes.

Chairman Michaelsen said that his questions have been answered in regard to the parking requirement. He asked what the petitioner has in mind for a fence behind the detention area and Mr. Zemenak said that they would be willing to put up a fence since it is a reasonable request for abutting residential districts, and they are willing to work with staff in regard to materials such as board on board, vinyl or composite, or they would be willing to have a landscape barrier fence.

Commissioner Manzullo said that at first he was in favor of a fence, but he now believes that he would like to see a natural landscape barrier. Chairman Michaelsen said that on Exhibit C it is shown as four shade trees in the back, plus 30 inch minimum shrubs. Chairman Michaelsen polled the Commissioners on the options of a fence or natural barrier with the same of more landscaping than is shown on the exhibit. Commissioner Manzullo said that he thinks the landscaping shown is sufficient. Commissioner Vora said she wants a fence. Commissioner Spink said that natural would be nice, unless the residents complained and then they should be a good neighbor and install a fence. She suggested that there be more evergreens put in so that when the deciduous landscape was bare, there would still some buffer.

Commissioner Hundhausen agreed with Commissioner Spink. Commissioner Smoot said that it whatever shrubbery that is used, it will blend in with the native landscape that is already there. Commissioner Christopher said that he would rather have natural screening than a fence. Mr. Zemenak said that they will work with staff on the recommendation for more evergreens.

Commissioner Spink moved and Commissioner Manzullo made the second to recommend approval of rezoning upon annexation to B-3, in accordance with staff recommendations.

The results of the roll call vote were:

Ayes:	7	Commissioners Manzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelsen
Nays:	0	

Commissioner Spink moved and Commissioner Christopher made the second to recommend approval of a Special Use for an open sales lot in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	7	Commissioners Manzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelsen
Nays:	0	

Commissioner Spink moved and Commissioner Vora made the second to recommend approval of a variation for a front yard setback, parking stall width which Staff could support for reduced parking stall width of nine feet for the inventory parking at the north west corner of the site, and parking lot greenspace in accordance with staff recommendations. The results of the roll call vote were:

Ayes: 7 Commissioners Manzzullo, Christopher, Vora, Smoot, Spink,
Hundhausen and Michaelsen
Nays: 0

Commissioner Hundhausen moved and Commissioner Christopher made the second to approve the North Avenue Corridor Review. The results of the roll call vote were:

Ayes: 7 Commissioners Manzzullo, Christopher, Vora, Smoot, Spink,
Hundhausen and Michaelsen
Nays: 0

Mr. Glee advised that this matter will go to the Village Board as an informational item with no action being requested. This matter must still go through the pre-annexation public hearing process.

08014: MEHRAN FARAHMANDPOUR – 120 S. Gary Avenue
Special Use Permit – Auto Laundry
Special Use Permit – Auto Service Station
Variation – Outdoor Activities
Variation – Vehicle Stacking Spaces
Gary Avenue Corridor Review
CONTINUED FROM 5-27-2008 MEETING

Mehran Farahmandpour, 3866 Old McHenry Road, Long Grove, IL was sworn in as a witness in this matter. Mr. Farahmandpour said that they have added a third curb cut lane to avoid the conflict of cars that will move between the car wash, the detail center and the service station. He also explained the other changes to the façade that have been made in order to meeting the Gary Avenue Corridor standards.

At the call for public hearing, Patrick Bartel, 190 S. Gary Avenue, Carol Stream, IL commented that the original request for this property was for just a car wash. Now it includes a detail center and an auto service station and he is concerned that this development will be made to adhere to the same regulations that the other projects on Gary Avenue have had to do. He is especially concerned about parity in the parking regulations and questioned where the customers for the service station will wait. Mr. Bartel said that he thinks that all of the Gary Avenue Corridor requirements should met to the letter of the regulations and he would rather have it go back to the original auto laundry.

Chairman Michaelsen noted to let the record reflect that the staff report is hereby entered and made a part of the minutes.

STAFF REPORT

This report serves as an addendum to the staff report that was presented to the Plan Commission at the May 27, 2008, meeting, regarding the proposed Super Kiss Car Wash at 120 S. Gary Avenue. At that meeting, applicant Mehran Farahmandpour presented the development proposal and received questions and comments from the Plan Commission. At the conclusion of the public hearing, by a 4-0 vote, the Plan Commission continued the hearing to the June 23, 2008, agenda, to allow the applicant time to respond to the recommendations and questions of both the Plan Commission and staff.

As you will recall, the applicant is requesting Special Use approval to allow an Auto Laundry (car wash) and an Auto Service Station in accordance with Sections 16-9-4(C)(2) and 16-9-4(C)(3) of the Carol Stream Zoning Code, Variations to allow a reduction in the number of

vehicle stacking spaces and to allow outdoor business operations in accordance with Sections 16-13-3(C) and 16-9-1(C) of the Zoning Code, and Gary Avenue Corridor Review in accordance with Section 16-5-6 of the Zoning Code.

Attached for your review is a letter from the applicant dated June 11, 2008, reduced copies the Site Plan, Landscaping Plan, Building Plan and Building Elevations (Exhibit A) that have been revised in accordance with the feedback that was provided to the applicant by the Plan Commission and staff, and a reduced copy of the color rendering (Exhibit B). This report will list the primary concerns raised either at the May 27th Plan Commission meeting or in the staff report, along with a brief discussion of how the plans have been revised to address the concerns.

Questions and Concerns from May 27, 2008 Staff Report

1. **Provide sign elevations and masonry sign base** – Consistent with other applications for Gary Avenue Corridor (GAC) Review, staff recommended that the applicant provide elevation drawings of the proposed signs, and that the signs should include a decorative masonry base to match the materials used in the building. Sheet 2 (Site Plan) has been revised to include a ground sign elevation, and indicates that the base of the sign (the lower 28 inches) will consist of a mixture of manufactured stone blocks and brick that will match the materials used in the building. **Staff finds the proposed changes to be acceptable.**
2. **Add windows to the north building elevation** – The previous building elevations proposed a solid masonry wall for the north building elevation. Staff noted that a blank wall at such a visible location within the GAC was not consistent with the intent of the Corridor regulations. Sheet 5 (Building Elevations) indicates that four arched windows have been added to the north elevation. **Staff finds the proposed changes to be acceptable.**
3. **Trash enclosure to be of masonry materials that match building** – The previous plans proposed a wooden fence trash enclosure, and in keeping with typical Village standard, staff recommended that the trash enclosure be constructed using masonry materials that matched those used in the construction of the building. Sheet 4 (Floor Plan) indicates that the trash enclosure will be constructed using masonry materials that match those used in the building. **Staff finds the proposed changes to be acceptable.**
4. **Increase quantity of parking spaces to 16** – Based on the number of car wash employees and the number of auto service bays, the Zoning Code requires 16 parking spaces. The previous plan provided 12 parking spaces. Sheet 2 (Site Plan) has been revised to provide 17 parking spaces, which satisfies the Zoning Code requirement. **Staff finds the proposed changes to be acceptable.**
5. **Verify screening of rooftop mechanical equipment** – Consistent with the GAC regulations, staff had noted that it was not possible to determine whether all rooftop mechanical equipment would be adequately screened from view from surrounding public streets. In the attached letter, the applicant states that a parapet wall that is a minimum of four feet in height will extend around all four sides of the building. The applicant also notes that the freestanding express vacuum area has been eliminated from the outside of the building. **Staff finds the proposed changes to be acceptable; however, we still recommend, as a condition of approval, that all mechanical equipment be fully screened from view from surrounding public streets.**
6. **Delete one of the two handicapped accessible parking stalls** – The Illinois Accessibility Code requires only one accessible parking stall, and given the previous shortage of parking on the site, staff recommended that the extra accessible stall be deleted. Sheet 2 (Site Plan) has been revised to provide only one accessible stall. **Staff finds the proposed changes to be acceptable.**
7. **Use of looped parking stall striping** – In the June 11 letter, the applicant states that looped parking stall striping will be incorporated, and that this detail will be included on the

engineering plans. **Staff finds the applicant's response acceptable; however, we still recommend, as a condition of approval, that the Village's looped parking stall striping be implemented for all parking stalls on site.**

8. **Modify landscape plan to comply with GAC point value requirements** – The point value of landscape materials provided within the landscape screen and landscape setback on the previous landscape plan did not comply with the GAC requirements. Sheet 3 (Landscape Plan) shows the revisions to the proposed landscape materials. Please keep in mind that because the proposed use is motor vehicle service related, the point value requirements within the landscape screen and landscape setback are increased by 20% over and above the typical GAC point value requirement.

In the June 11 letter, the applicant makes the comment that, "although the landscaping along Gary Avenue is not within the first five feet of the property line, a substantial screen is nonetheless provided between the right-of-way and the parking." This comment leads staff to believe that the landscape plan designer does not fully understand the GAC landscape plan design requirements and the point value system of required plant materials. First, the GAC regulations do not require landscaping within the first five feet of the right-of-way line; rather, the GAC regulations require a densely planted five foot wide *landscaped screen* within the first five feet adjacent to the parking lot area in front of the building. In our previous report, we recommended that the point value requirement for the *landscaped screen* could be achieved by installing a double staggered row of larger shrubs, along with the addition of several ornamental or shade trees. The plan needed to be revised to provide 815 more points of plant material within the *landscape screen*; however it does not appear that the point value has been appreciably increased in this area. Within the *landscaped setback*, which exists over the remainder of the non-asphalt area within the front building setback, the point value needed to be more than doubled as compared to the previous plan, to comply with the GAC requirement. Unfortunately, the revised plan provides about half of the number of points of plant material that are needed within the *landscaped setback*.

Staff still cannot recommend approval of the Gary Avenue Corridor landscape plan. As a suggestion to the applicant, some of the proposed trees toward the rear of the property could be relocated within the *landscape screen* and *landscape setback*, so as to achieve the higher point value requirements in these areas. Other areas of the site outside of the landscape screen, landscape setback and parking lot greenspace fall into the *Open Space* point value category, which requires a much lower point value requirement (0.06 points of plant material per square foot). Staff wishes to encourage a balanced site, and does not want to encourage a design that would result in the rear of the property being void of landscape materials, so we would also suggest that the applicant add several ornamental trees (crab apples, for example) within the landscape screen and landscape setback. We suggest ornamental trees because they have a high point value (250 points per tree) and also will not grow tall enough to completely obscure the view of the business from the street. **Staff cannot recommend approval of the revised landscape plan. However, staff will work with the applicant on revisions to the plan to achieve the point value requirements of the GAC regulations. If the Plan Commission is so inclined, the GAC Review could be approved subject to a condition that staff has the authority to review and approve the landscape plan once a sufficient number of points of plant material are provided.**

9. **Include pavement striping, stop signs and stop bars** – Staff had requested that the pavement striping, stop signs and stop bars be added to the site plan. Sheet 2 depicts the pavement striping, stop signs and stop bars. **Staff finds the proposed changes to be acceptable.**

Plan Commission Questions and Concerns

1. **Add a middle curb cut to the east-west access drive leading to Gary Avenue** – To improve traffic circulation, particularly for vehicles exiting from the detail bays and oil and lube bays, the Plan Commission requested that the applicant investigate the feasibility of including an additional exiting point onto the east-west drive aisle leading to Gary Avenue. Sheet 2 (Site Plan) shows that a middle exit point has been added, including the appropriate "Do Not Enter" signage. **Staff finds the proposed changes to be acceptable; the Plan Commission should comment as to whether they find this design change to be acceptable.**
2. **Increase quantity of stacking spaces for vehicles in the car wash queue** – Staff had stated that the applicant had not provided adequate data or information to support the Variation request to decrease the quantity of stacking spaces from 30, as required, down to 11, as proposed on the previous plan, and the Plan Commission requested that additional vehicle stacking spaces be provided for car wash customers. Sheet 2 (Site Plan) indicates that the quantity of stacking spaces has been increased from 11 to 21 spaces. As with the previous plan, if fully utilized, the stacking spaces would block access to most if not all of the nine parking spaces along the west property line. However, staff believes that, due to their location, few customers would use these parking spaces, and that the facility owner or manager should require these spaces to be used primarily by facility employees.

Staff notes that the quantity of stacking spaces has been significantly increased, and that it is likely that 21 stacking spaces will be more than sufficient to serve the vehicle stacking demand for this type of car wash at this location. However, in our report, staff had requested that, "the applicant should either provide additional information demonstrating that the 11 proposed vehicle stacking spaces will be sufficient, based on peak hour demand data and vehicle processing time data from other similar car wash operations, or the site design should be adjusted to be more flexible to better accommodate peak business periods." No additional peak hour demand or vehicle processing time data has been provided, so we must assume that the applicant believes that by increasing the number of stacking spaces to 21 spaces, the plan will be more flexible to accommodate peak business periods. Staff certainly agrees that the site can accommodate a greater number of vehicles awaiting a car wash; however, we still believe the applicant should submit data that supports the requested variation. We note that in the letter dated June 11, the applicant indicates that a car wash equipment specialist will be in attendance at the June 23 Plan Commission meeting. **We encourage the applicant and car wash equipment specialist to provide a quantitative analysis of anticipated vehicle stacking demand based on vehicle processing speed and peak hour demand data from other similar car washes.**

RECOMMENDATION

With the exception of the landscape plan, the applicant has revised the plans to satisfactorily address nearly all of the concerns presented by the Plan Commission and staff at the May 27th Plan Commission meeting. Although staff is still very interested in a quantitative analysis of peak hour demand and stacking for the car wash from the car wash equipment specialist, with the increase to 21 stacking spaces staff can recommend approval of the Special Use requests for a car wash and an automobile service station, the variation to reduce the number of vehicle stacking spaces from 30 to 21, and the Gary Avenue Corridor Review, subject to the following conditions:

1. That the building and site be developed in accordance with the Site Plan, Landscaping Plan, Building Plan and Building Elevations attached hereto as Exhibit A, except that the plans may be modified in accordance with any approved conditions or recommendations of the Plan Commission or Village Board;

2. That staff shall be authorized to continue working with the applicant on further revisions to the Landscaping Plan that are necessary to achieve the GAC point value requirements for landscape plans, and that staff shall have the ability to approve such plan once it has been determined to comply with the point value requirements;
3. That the Landscaping Plan shall be revised to staff's satisfaction before the case will be brought to the Village Board for final approval;
4. That all mechanical equipment, whether ground or rooftop mounted, shall be completely screened from view from public streets;
5. That samples of the various proposed masonry units shall be submitted to the Building Official for review and approval as part of the building permit submittal;
6. That looped parking stall striping, in accordance with the Village standard, be used in the striping of the parking spaces;
7. That best management practices shall be incorporated into the stormwater management basin and site design in the final engineering plans;
8. That all proposed landscape materials shown on the Landscaping Plan shall be installed at the specified height and caliper;
9. That all trees and shrubs shall be maintained in a neat and healthy manner, with dead or dying species to be replaced with similar size and type species on an annual basis;
10. That the applicant shall obtain sign permits for all site signage;
11. That the development and operation of the facility will comply with all state, county and Village Codes and requirements.

Mr. Glees gave the following highlights of the staff report.

The report in your packet serves as an addendum to the staff report that was presented at the May 27, 2008, meeting. The applicant is requesting Special Use approval to allow a car wash and an auto service station, variations to allow a reduction in the number of vehicle stacking spaces and to allow outdoor business operations, and Gary Avenue Corridor Review.

The staff report addendum lists the primary concerns raised at the May 27th meeting, along with a brief discussion of how the plans have been revised to address the concerns. As noted in the addendum, all of the concerns have been addressed to staff's satisfaction with the exception of two issues:

10. Modify landscape plan to comply with GAC point value requirements: Staff cannot recommend approval of the revised landscape plan due to minor shortfalls in landscape material in the landscape screen and landscaped setback areas. However, staff is willing to work with the applicant to make the necessary minor revisions to the plan to achieve the point value requirements of the GAC regulations. If the Plan Commission is so inclined, the GAC Review could be approved subject to a condition that staff has the authority to review and approve the landscape plan once a sufficient number of points of plant material are provided.

- 11. Increase quantity of stacking spaces for vehicles in the car wash queue.** No additional peak hour demand or vehicle processing time data has been provided, and so we must assume that the applicant believes that by increasing the number of stacking spaces to 21 spaces, the plan will accommodate peak business periods. Staff certainly agrees that the site can now accommodate a greater number of vehicles awaiting a car wash; however, we still believe the applicant should have submitted data that supports the requested variation. We note that in the letter dated June 11, the applicant indicates that a car wash equipment specialist will be in attendance at the June 23 Plan Commission meeting. We encourage the applicant and car wash equipment specialist to provide a quantitative analysis of anticipated vehicle stacking demand based on vehicle processing speed and peak hour demand data from other similar car washes.

With the exception of the landscape plan, the applicant has revised the plans to satisfactorily address nearly all of the concerns presented by the Plan Commission and staff at the May 27th meeting. Although staff is still very interested in a quantitative analysis of peak hour demand and stacking for the car wash from the car wash equipment specialist, with the increase to 21 stacking spaces staff can recommend approval of the Special Use requests for a car wash and an automobile service station, the variation to reduce the number of vehicle stacking spaces from 30 to 21, and the Gary Avenue Corridor Review, subject to the conditions contained in the staff report addendum.

Mr. Glees added, in response to Mr. Bartel's comment, is that one of the conditions of approval is to provide looped parking stall striping in accordance with the Village standard, however, with respect to the 9.5 foot spaces, he said that in looking at the plan, it seems to indicate 9 foot wide spaces and he is not sure why that is. Those spaces should be 9.5 feet wide and it appears that there is sufficient room to put 9.5 foot spaces in all of the areas and he suggested that this be added as a condition of approval, or the case could be continued again until all of these items can be taken care of.

Commissioner Christopher asked how the trash is to be collected when the enclosure is only 8 feet in width and it was determined that the bin would be rolled out and then dumped. In response to the question as to number of employees, it was stated that there would be 10 employees at any one time and that there are 11 spaces provided.

Commissioner Smoot said that four years ago this was to be a self service car wash and he asked when the oil change part was added and Mr. Farahmandpour said that just the car wash was not going to be financially successful, so the oil change service was added for additional income. Mr. Glees added that the project that was approved several years ago was by another developer and a completely different design and that approval has lapsed. This is a new project by a new developer and a completely different design. It is a car wash and what was approved several years ago but that is where the similarity ends. Commissioner Smoot asked how the Super Kiss name came to be for the car wash, and Mr. Farahmandpour said that it just evolved when making out the application.

Commissioner Hundhausen said that the parking spaces on the site plan measure at 9 feet and they all have to be 9.5 feet and asked if this would be changed and that the petitioner agrees to use the looped parking space striping. The petitioner concurred.

Commissioner Spink asked for and received a display of the traffic pattern that included the new entry point. It was also stated that there will be directional signs around the property indicating the traffic pattern.

Commissioner Manzzullo said that is satisfied with the solution for staffing. He noted that the landscape points are below what is required for the Gary Avenue Corridor Regulations and asked the petitioner if he understands what the point values mean, and the petitioner said that they would be adding evergreen landscaping to compile the required points for the proposal. Mr. Glees said that as the petitioner indicated, there is more than sufficient plant material on the site, it is the distribution of the materials among the various landscape zones that are

established by the Code that are the problem. Staff will work with the petitioner's landscape designer to shift the materials to where they need to be to meet the requirements of the Corridor. Commissioner Manzullo said that he is concerned about people coming onto the property and not knowing what direction to move. He just knows that this is going to happen. This site still has some confusion about it, there is not a problem with the main building and the tunnel and loop portion of the business. He is troubled by the building that comes out of the main building, perhaps the detail center that houses six spaces. There is 13.7 feet between the curb and the building and Commissioner Manzullo said that he is not sure that that is enough space to be between a corner and a main building. This is going under the assumption that traffic will always be moving in one direction all of the time, but for safety reasons, there should be more space. He said that he would have an easier time with this if the detail building was either smaller or wasn't there at all.

Chairman Michaelsen said that he very much concerned with the Gary Avenue Corridor regulations and urged the petitioner to work with staff to get the required shrubs. Chairman Michaelsen said that he still has concerns about the stacking for the car wash and that he is disappointed that the representative from the company has not appeared at this meeting. He asked the petitioner which is the biggest generator of this business and was told that it is the car wash. There was discussion regarding the function of the car washing procedure both outside of the tunnel services and inside of the tunnel functions.

Chairman Michaelsen asked Mr. Glees if the 14.7 foot side aisle will meet Village requirements for a fire truck running through there. Mr. Glees said that the plan has been reviewed with the Fire District and 14 feet will not meet the requirements for a fire lane and he does not know if it needs to be a fire lane. Chairman Michaelsen asked why the oil change facility is needed and how much it will actually generate, he asked if that could be a detail center. Mr. Farahmandpour said that this will generate more money since it will be a one stop shop and people will be happier to get everything done at one place. Chairman Michaelsen asked if this will be an open pit type of oil change center and was told that is what it will be. In response to the question of whether an employee or the customer will pull the car in for the oil change, it was stated that an employee will drive the car. There will be a waiting area for oil change customers.

Commissioner Hundhausen moved and Commissioner Vora made the second to recommend approval of the Gary Avenue Corridor review in accordance with staff recommendations and that the petitioner will work with staff to upgrade the landscape points for the entire property. The results of the roll call vote were:

Ayes:	7	Commissioners Manzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelsen
Nays:	0	

Commissioner Smoot moved and Commissioner Vora made the second to recommend approval of the stated special use permits, auto laundry, and auto service station and variations for outdoor activities and vehicle stacking spaces, all in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	7	Commissioners Manzullo, Christopher, Vora, Smoot, Spink, Hundhausen and Michaelsen
Nays:	0	

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 7, 2008 and was advised to attend that meeting.

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

Ayes: 7 Commissioners Manzzullo, Christopher, Vora, Smoot, Spink,
Hundhausen and Michaelson
Nays: 0

At 9:30 p.m. Commissioner Smoot moved and Commissioner Spink made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

Presentation:

Old Business:

New Business:

Report of Officers:

Adjournment:

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 30, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 2008**
PC/ZBA Case No. 07241, Levato & Kotche – Tallgrass Town Square, NE
Corner Gary Ave & Lies Road
Final Plat of Subdivision

Attorney Keith Kotche has filed an application to subdivide the 4.16-acre property located at the northeast corner of Gary Avenue and Lies Road. The Final Planned Unit Development Plan for the property was approved by the Village Board on April 2, 2007, along with Special Use Permits for Shopping Plaza, Drive-up Service Window and Bank. The Plan Commission approved the Gary Avenue Corridor review for the development on March 26, 2007.

Staff finds the plat to be in conformance with the approved Final PUD Plan, and the requirements of the B-3 Service District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plat and recommends approval.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on June 20, 2008. At their June 23, 2008, meeting, the PC/ZBA voted 7-0 to recommend approval of the Final Plat of Subdivision, with conditions.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Final Plat of Subdivision and adopt the necessary resolution.

RJG:bg

c: Ed Levato, via fax – (630)736-0400

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AGENDA ITEM
ELC 7-7-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director

DATE: June 30, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 2008**
PC/ZBA Case No. 08151, James and Kristi Nonneman, 652 Chestnut Drive
Variation – Rear Yard Setback

Robert Davidson, on behalf of homeowners James and Kristi Nonneman, has filed an application for a rear yard setback variation at 652 Chestnut Drive to allow a proposed 200 square foot addition to the rear of the home to encroach four feet, seven inches into the required 30-foot rear yard setback. The proposed addition would accommodate a kitchen expansion and remodeling project.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on June 20, 2008. At their June 23, 2008, meeting, the PC/ZBA voted 6-1 to recommend approval of the Variation, with condition.

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

RJG:bg

c: Robert Davidson, via fax – (312)373-7650

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: June 30, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 2008**
PC/ZBA Case No. 08149, GlobeSpec Inc., 370 Main Place
Variation – Addition to a Nonconforming Structure

Myron Sonkin, President of GlobeSpec Inc., has filed an application for a variation to allow an addition to the existing building at 370 Main Place. GlobeSpec is a national home and environmental inspection company that moved to the 4,050 square foot building from Wheaton two years ago. To accommodate the significant growth in their business, and to allow the business to remain at its Carol Stream location, GlobeSpec would like to construct a 3,250 square foot office and storage addition to the rear of the existing building. However, the building is nonconforming with respect to the 80-foot front yard setback of the B-4 District, as it is set back only 49.71 feet from the front property line. The proposed addition on the west (rear) side of the building would fully comply with all of the setback requirements of the B-4 District.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on June 20, 2008. At their June 23, 2008, meeting, the PC/ZBA voted 7-0 to recommend approval of the Variation, with conditions.

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


RJG:bg

c: Myron Sonkin, via fax – (800)566-7329
R&L General Construction, via fax – (630)922-0723

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: June 30, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 2008**
PC/ZBA Case No. 008007, Frank Sacco, Chicago Motor Cars – 27W110
North Avenue
Rezoning Upon Annexation to B-3
Special Use – Open Sales Lot
Variation – Front Yard Setback
Variation – Parking Space Width
Variation – Parking Lot Greenspace
North Avenue Corridor Review

Attorney John Zemenak has submitted an application seeking zoning approvals necessary to construct a pre-owned 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; 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 property owner, Mr. Frank Sacco, currently owns and operates a similar pre-owned automobile sales dealership at 26W251 St. Charles Road. The proposed dealership primarily will sell high-end domestic and foreign luxury cars. Sales will be made via the Internet and onsite. The proposed building will be 17,430 square feet, and will be constructed of a stained, precast concrete wall system, with decorative metal accents and extensive window area facing North Avenue. An outdoor display area will be located in front of the building and an inventory storage area in the rear. The applicant is requesting a Special Use Permit for an Open Sales Lot, and variations from the front yard setback requirement, the 9½-foot parking space width and the 10 percent parking lot greenspace requirement.

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. The public hearing was opened on May 27, 2008, and continued by the PC/ZBA to June 23, 2008. The addendum to the staff report, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on June 20, 2008. At their June 23 meeting, by a vote of 7-0, the PC/ZBA recommended approval of Rezoning to B-3 Service

District Upon Annexation. Also by a vote of 7-0, the PC/ZBA recommended approval with conditions of the Special Use Permit for an open sales lot, the Variation for a reduced building setback of 78 feet rather than the required minimum 100 feet, the Variation for a reduced parking stall width of nine feet rather than the required minimum 9.5 feet for the 32 spaces at the northwest corner of the property only, and the Variation for parking lot greenspace of four percent rather than the minimum ten percent. Finally by a vote of 7-0, 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 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 invites comments from the Village Board that they may like to see addressed in the annexation agreement.

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. 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.

RJG:bg

c: John Zemenak, via e-mail


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AGENDA ITEM

Elf 7-7-08

Village of Carol Stream Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Grees, Community Development Director 

DATE: June 30, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 2008**
PC/ZBA Case No. 008014, Mehran Farahmandpour, Super Kiss Car Wash,
120 S. Gary Avenue
Special Uses – Auto Laundry and Auto Service Station
Variations – Stacking Spaces and Outdoor Business Operations
Gary Avenue Corridor Review

Mehran Farahmandpour of Maemar, P.C., has submitted an application seeking the zoning approvals necessary to construct an automatic car wash with a lube and oil change facility on the vacant property located immediately south of the White Castle Restaurant on the west side of Gary Avenue, south of North Avenue. The overall business operation would include a single-lane tunnel-style automatic car wash, three bays for automobile lubrication and oil changes, six indoor bays for automobile detailing, and a customer waiting area. Outdoor business activities are proposed to include an express interiors cleaning area on the west side of the building, and a hand-towel drying area immediately to the east of the building. The building, which would measure 8,596 square feet in area, is proposed to be constructed of a variety of masonry materials, and would have an asphalt shingle roof. In order to construct a car wash and auto service facility on the approximate 1.15-acre property, the applicant is requesting Special Use approvals for the car wash and auto service uses, variations for the number of vehicle stacking spaces and the outdoor business activities, and Gary Avenue Corridor Review.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on June 20, 2008. At their June 23, 2008, meeting, the PC/ZBA voted 7-0 to recommend approval of the Special Use permits and Variations, with conditions. Two of the conditions required minor revisions to the plans before they be brought to the Village Board; staff has received the revised plans, and confirmed that the revisions are satisfactory.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use permits and Variations and adopt the necessary Ordinance.

RJG:bg

c: Mehran Farahmandpour, via fax – (847)550-9815

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AGENDA ITEM
FI 7-7-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: July 3, 2008

RE: **Agenda Item for the Village Board Meeting of July 7, 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

VP Ventures, LLC, has submitted an application for several zoning approvals to allow a hotel and shopping plaza development on two parcels located on the south side of North Avenue, west of Gary Avenue. The project was presented to the Village Board at their regular meeting on June 16, 2008. At that meeting, the motion to direct staff to prepare an annexation agreement failed by a vote of 3-4. At the request of the applicant, the Village Board agreed to hear a detailed presentation of the project at their next meeting.

Attached are informational materials which are being provided in advance of the July 7th meeting so that the Village Board will have an opportunity to view them before the presentation. Included are a copy of the PowerPoint file, which will be presented at the meeting, as well as an informational DVD which Value Place provides to prospective franchisees. We would ask that the Village Board please view the DVD in advance of the meeting, as it is not the applicant's intention to play it at the meeting.

RJG:bg

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Please click on the following link to view a video presentation provided by Value Place Ventures, LLC to support their petition to construct a retail center and Value Place Hotel in Carol Stream: [Value Place](#)

This video is intended to provide additional information on Value Place and does not constitute an endorsement by the Village of Carol Stream.

Village of Carol Stream

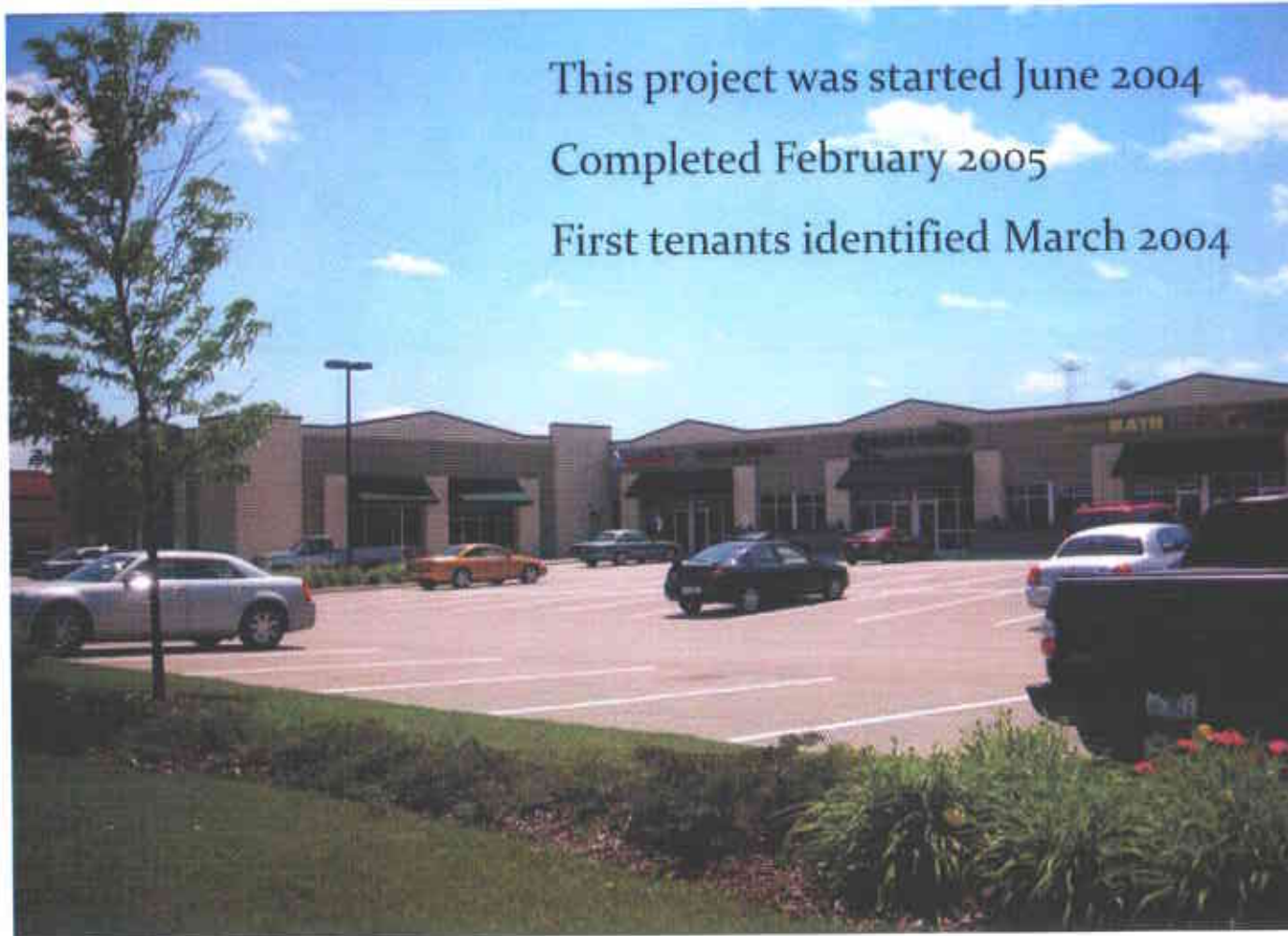
**Retail Center
And
Value Place Hotel**



Who is VP Ventures LLC

- A Partnership between
 - Robert W. Parsons
 - Tom Matthews
 - Bill Kanatas
- Prior history and experience
 - Developers / Builders of Retail Centers/ Restaurants / Office Buildings

Retail Center



Founders Crossing (North), Homer Glen, Illinois

This project was started November 2004

Completed August 2005

This was a design Build project

Pepe's Restaurant



Founders Crossing, Homer Glen, Illinois

Retail Center



Founders Crossing (South), Homer Glen, Illinois

Retail Center

This project was started February 2006

Completed November 2006

First tenants identified September 2005



Twin Brooks Commons
Retail Center in
St. Petersburg, Florida

Retail Center

This project was started August 2006

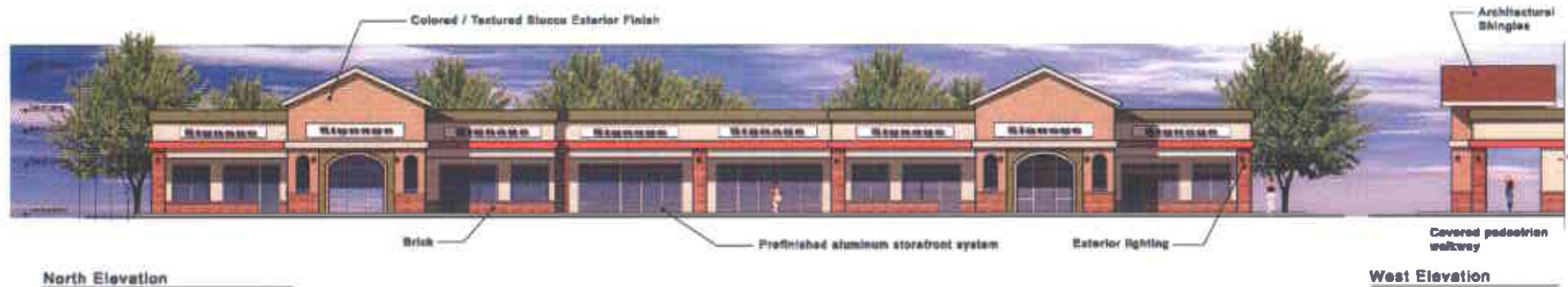
Completed April 2007

First tenants October 2006



Cappel Commons, Frankfort, Illinois

Carol Stream Retail Center



Value Place Retail Center

Village of Carol Stream: Proposed Retail Center





Retail Development 200 West North Ave.

- We want to build a 12,000 SF retail center.
- The timeline for a retail center is driven by marketing.
- This site does not work without both the hotel and the retail strip center.
- We are committed to this retail center. Our plans are to begin construction of the retail center in the Spring of 2009. We will agree to escrow \$150,000 which will be paid out to Carol Stream in the event we do not meet our deadlines (details to be worked out).

The Value Place Hotel





Let's compare a Value Place Hotel to Extended StayAmerica

- The closest competitor to a Value Place hotel is Extended StayAmerica.
- Each have a Kitchen which includes full-size refrigerator, microwave, stovetop and sink.
- Each have a eating/work area with access to the internet
- Weekly rates include utilities, cable TV, local & long distance phone service and onsite laundry
- Neither Value Place or Extended StayAmerica have a pool



Value Place Hotel & Extended StayAmerica are alike in many ways

- **Value Place Hotel and Extended StayAmerica do not have a recreation or health club room**
- **Value Place Hotel and Extended StayAmerica have limited office hours.**
- **Value Place Hotel and Extended StayAmerica have similar procedures for after hour check in of guests.**
- **Value Place Hotel and Extended StayAmerica both have onsite laundry rooms.**

Value Place Hotel & Extended StayAmerica are also different

- **Value Place Hotel does not allow pets**
- **Value Place Hotel offers Utensils, dishes and cookware for an additional fee.**
- **Extended StayAmerica prices rooms on a nightly basis. After a thirty day stay they offer a rebate of the hotel tax. Value Place Hotel prices it's rooms on a weekly basis. Value Place Hotel will not offer a rebate of the hotel tax in Carol Stream.**



Value Place Front lobby hours

Monday through Friday

9:00 to 6:00 pm

Saturday

10:00 to 2:00 pm

Sunday

Closed

Guests with reservations can check in anytime as each Value Place hotel has on-site personnel 24 x 7



Value Place Hotel Check in procedure during office hours

- New guests are required to rent for a minimum of a week.
- At check in:
 1. Criminal background check on all adult clients.
 1. Each guest is issued one access card
 2. Access cards expire in seven days or end of stay which ever is less
- After the first week guests must return to the office to extend their stay and receive a new access card.



Value Place Hotel Check in procedure after office hours

- The guest will arrive in the lobby. They call night security ext 501.
- If they have a reservation the night security will check them in.
- The check in procedures are the same as normal business hours.



Our Guest

- Retired couple visiting family for the summer
- Military family waiting for base housing
- Machinist retooling a manufacturing plant
- Couple waiting for their new home to be finished, they already sold their previous home.
- Kitchen builder specialist working on a national brand restaurant kitchen
- Computer networking consultant installing remote network
- Professor (on sabbatical) working on research grant.
- Federal Government inspector on assignment
- Independent insurance adjustor working after natural catastrophe

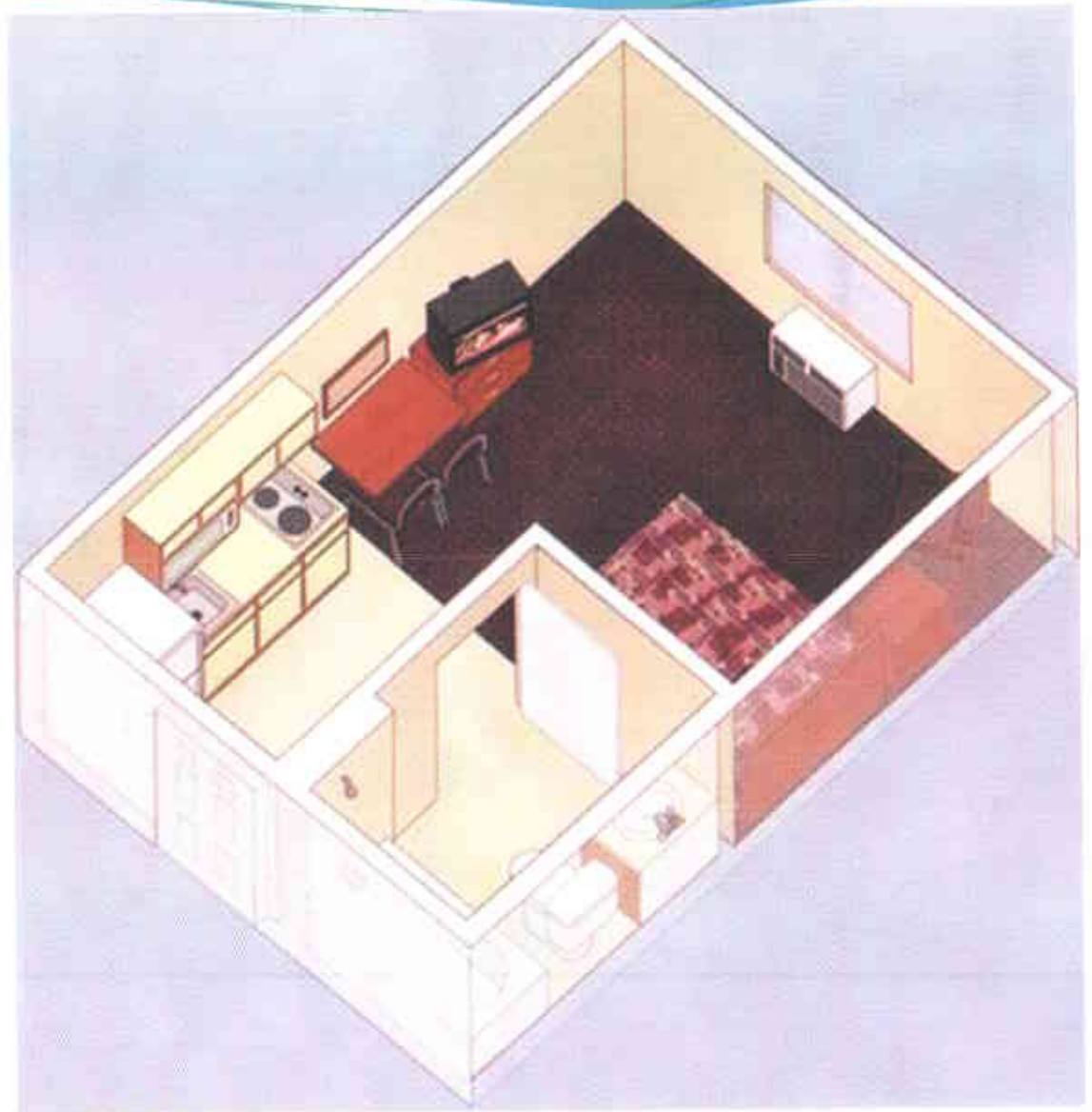


Value Place Weekly Rates

Room Type	# Rooms	1 Guest	2 Guests	3 Guests	4 Guests
Studio	64	\$249	\$259	N/A	N/A
Studio Sleeper	47	\$289	\$299	\$309	N/A
Studio Double	10	\$299	\$309	\$319	\$329

Studio room
layout

The Studio
room sleeps
two guests



Value Place Studio Room



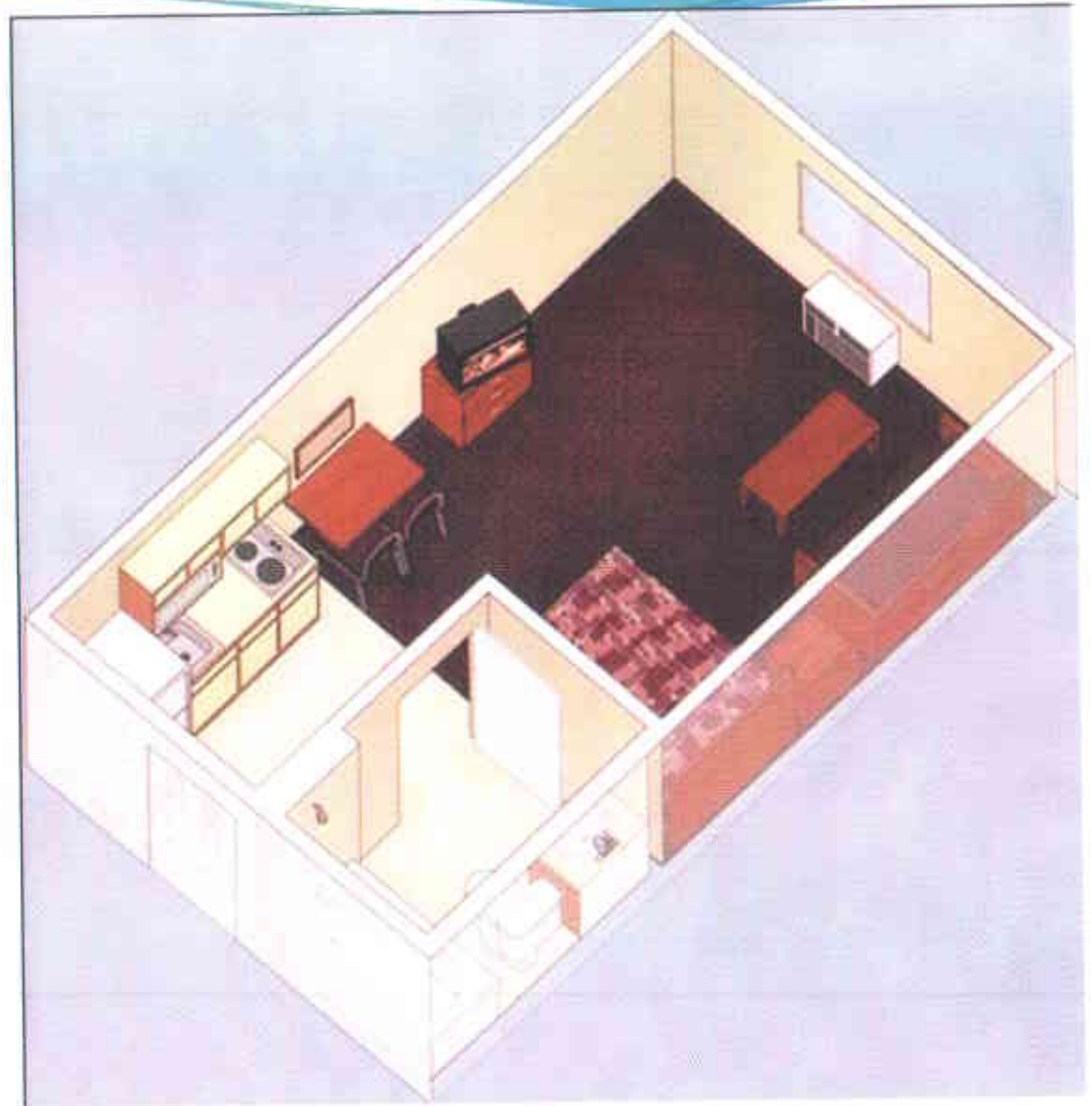
Studio



Studio Kitchen

**Sleeper
room layout**

**The Sleeper
room sleeps
four guests**



Value Place Sleeper Room



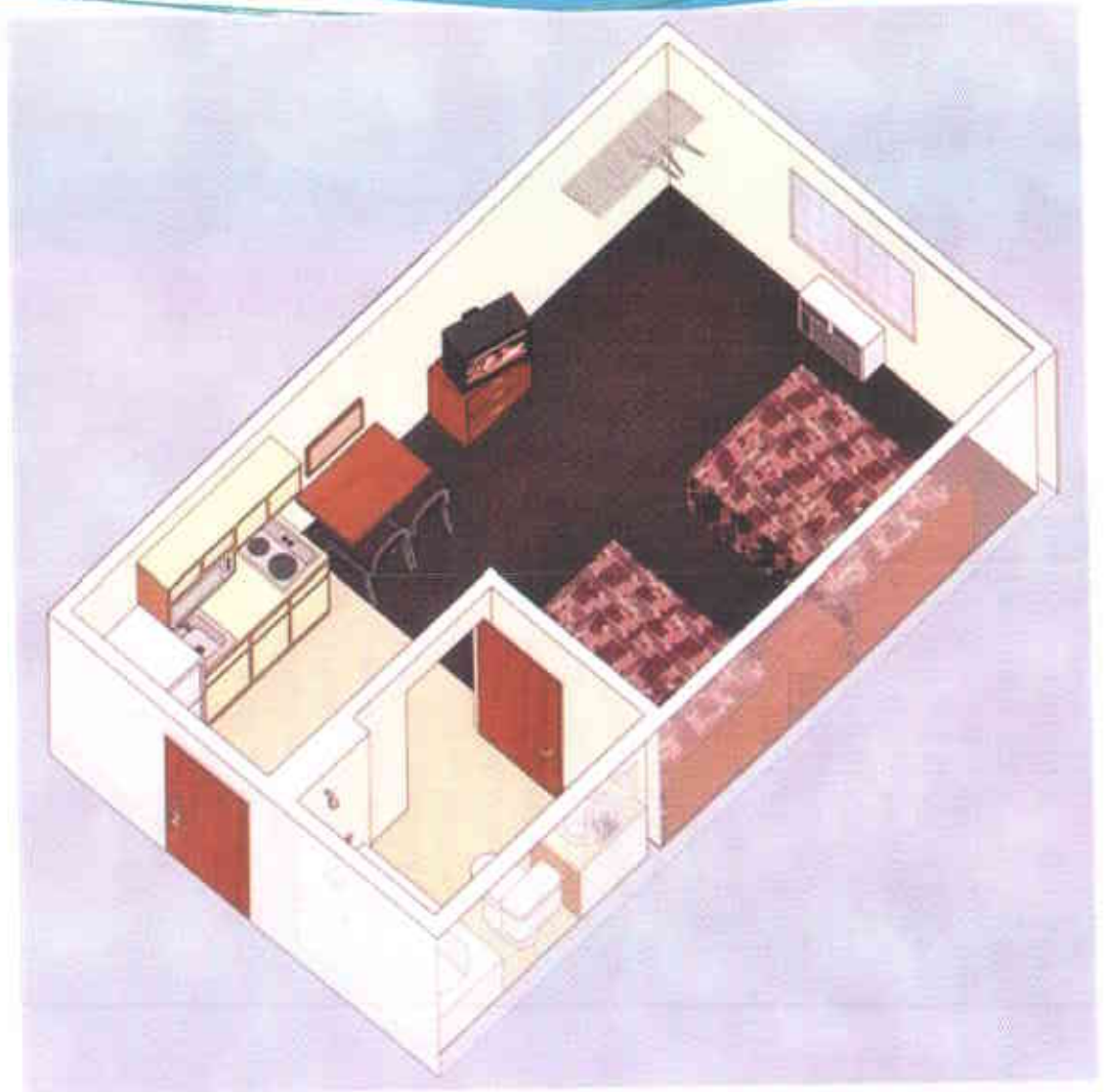
Studio Sleeper



Kitchen

Studio Double room layout

The Studio
room sleeps
four guests



Value Place Double Sleeper Room



Bath



Kitchen



Value Place Safety Video Cameras

- 17 video cameras located at all doors and strategically placed outside including entrances and parking areas.
- State of the art hardware. All recordings are on hard drive and backed up to the internet.
- Reviewed daily.



Value Place Safety

Safety Attendant

- Lives on site
- Work Schedule is 6:00PM to 7:00AM Mon-Fri, 2:00PM to 7:00AM Sat (into Sun) and all day Sunday
- Must make 3 rounds per night, Mon-Fri, 4 on Sat and 8 on Sun.
- Inspection includes
 - Are there any people engaged in inappropriate behavior (loud, drinking, etc).
 - All car parked in marked spaces & legally tagged. No valuables seen through the windshield, doors locked.
 - Outdoor signs and lights working
 - Cameras operational & recording
 -Plus 14 additional items



Value Place Safety House Rules

- VP has a long list of behaviors that can result in eviction.
 - Police matters
 - Inoperative cars
 - Loitering on premises
 - Leaving a studio without shirt or shoes
 - Unregistered occupant in room
 - Pets
 - Etc etc etc



Financial benefits to Carol Stream community

•Real estate tax paid in 2006	\$2,604
•Estimated Real Estate taxes	\$193,071
3,600% increase to the local community	This is a
•Estimated Annual Hotel Service Tax Revenue	\$ 71,801
•Estimated Annual Sales Tax Revenue	\$ 54,000
	<hr/>
	\$321,476

Value Place Hotel



Any Questions?

AGENDA ITEM

G-1 7-7-08

VILLAGE OF CAROL STREAM INTER-DEPARTMENTAL MEMO

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
DATE: June 17, 2008
RE: **Contractual Service - Performance Management & Incentive System**

As you know, our current performance management & incentive system has been in place since 1996. In general performance systems have a useful life of 8 – 10 years, thus the Employee Relations Department analyzed the Village's Performance Management & Incentive System for continued appropriateness during this past year. Through internal surveys requesting feedback from employees and supervisors, along with external comparability analysis of similar public sector organizations' performance systems, it was determined that the Village's current system is not in line with the present needs of the organization.

As a result, in early May, five (5) consultant firms known to be experts in the field of compensation and benefits were contacted for proposals. Although two declined to propose due to lack of time for the project, the Village received three formal proposals for the project:

<u>Vendor</u>	<u>Quote</u>	<u>Comments</u>
The Mercer Group	\$26,525*	Includes all items
NIU (Greg Kuhn)	\$24,800*	Does not include all items
The PAR Group	\$10,000*	Scope of Proposal not Compatible with Request

**Each Vendor was requested to provide two quotes: 1) Using compensation/evaluation data already obtained by Employee Relations; and 2) Obtaining compensation/evaluation data independently. The above quote reflects option 1, as it was the least costly.*

Upon initial review of each proposal, the PAR Group was eliminated from further consideration. Although a good organization, the proposal provided by the PAR Group detailed steps and costs for a classification study, which is not what was requested.

For the remaining two (2) organizations, the cost of the project was initially evaluated. This level of expenditure is equivalent to about 0.3% of payroll for those affected by the performance system. Given that total payroll accounts for 74% of the overall budget, the economic return on this project could be quite beneficial to the Village for years to come.

Scope, references and timelines were then evaluated with the following results:

- Both consultants are highly qualified and capable of performing the work.
- The Mercer Group included all items requested in their proposal.
- NIU proposal stated with regard to the evaluation system “If the Village chooses to pursue extensive revisions to administrative rules and processes, professional fees for the additional component would be negotiated separately...”
- The Mercer Group anticipated project completion within 14 weeks
- NIU proposed a 20 – 26 week timeline.

Because I anticipate extensive revisions to be required once the review is complete, I am confident that the Mercer Group is the best option financially. Based on this, in addition to the shorter timeframe and all-inclusive nature of the proposal, I am recommending the approval of Performance Management and Incentive System consulting services to The Mercer Group. If approved, this project should be completed by early November, and ready for 5/1/09 implementation.

Please let me know if you have any further questions.



The Mercer Group, Inc.

Consultants to Management

3443 Highway 39 North
Louisburg, North Carolina 27549
(919) 496-2080
FAX (919) 496-7995

May 12, 2008

Ms Caryl Rebholz
Employee Relations Director
Village of Carol Stream, Illinois

Dear Ms Rebholz:

Our proposal is for a Review and Restructure of your Performance Management and Incentive System.

Our experience has shown that good studies are a combination of sound technical processes and an understanding of human nature. Our approach is sensitive to this in several ways. For instance, our methodology is sufficiently straightforward (transparent) so that how the process works and how data is collected and recommendations are derived is easily explainable and easily understood by employees, supervisors, and the executive board. We provide orientation sessions (if desired) so that those affected by the study understand our methodology and how your current system will be evaluated and possibly restructured, thus reducing anxiety. We work closely with you and your management team throughout the process to assure that you are informed and that there are no "surprises." We rely on you and your management team to help assure that recommendations from the study do not create a disconnect with the political realities of the Organization.

We welcome the opportunity to discuss our proposal in person or via teleconference. This proposal is valid for 120 days from the date of receipt. We abide by all applicable rules of federal, state, and local entities.

We thank you for this opportunity and look forward to working with you on this project. If you have any questions, please contact me at 919-496-2080.

Sincerely,

Phillip G. Robertson

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VILLAGE OF CAROL STREAM, ILLINOIS

Proposal

For a

Study to Review/Restructure

The Village's Performance Management and Incentive System

May 12, 2008



The Mercer Group, Inc.

Consultants to Management

Corporate Headquarters:

5579 B Chamblee-Dunwoody
Suite 511
Atlanta, GA 30338
770-551-0403
FAX 770-399-9749

Raleigh Office:

Mr. Phillip Robertson
3443 Highway 39 North
Louisburg, North Carolina 27549
919-496-2080
FAX 919-496-7995
MercerNC@aol.com

REVISED

Performance Management and Incentive System Review/Restructure

The Mercer Group, Inc.

May 12, 2008

Page 1

Village of Carol Stream, Illinois

I. TEAM ORGANIZATION

ABOUT THE MERCER GROUP, INC.

The Mercer Group, Inc. will be the sole firm providing all services as described in this proposal. This proposal has been made without collusion with any other person or entity.

The Mercer Group, Inc. is a management consulting firm incorporated in the State of Georgia and operating nationwide. Founded by James L. Mercer, a long-term public management consultant, The Mercer Group, Inc., provides management consulting services to state and local governments, special districts, and private sector clients. The company's services include:

- Compensation and classification studies;
- Performance Management Studies;
- Executive recruitment;
- Organization and operations analysis;
- Productivity improvement;
- Strategic planning;
- Management systems;
- Organization development and training;
- Privatization;
- Policy studies;
- Budget evaluation services; and
- General management consulting.

Mr. Mercer started his own firm in 1981 and, in 1984, merged it with another consulting firm, Wolfe & Associates, Inc. On June 1, 1986, Mr. Mercer acquired the Human Resource and Organizational Consulting Practice of Wolfe & Associates, Inc. This acquisition formed the basis for Mercer, Slavin & Nevins, Inc. He sold his interest in Mercer, Slavin & Nevins, Inc. early in 1990 and founded The Mercer Group, Inc.

Mr. Mercer is the Chief Executive Officer of our firm and can be contacted at our corporate headquarters as follows:

James L. Mercer, President
The Mercer Group, Inc.
5579 B Chamblee-Dunwoody Road, Suite 511
Atlanta, Georgia 30338
Telephone: (770) 551-0403; FAX: (770) 399-9749
Federal Tax ID No.: 58-1877068
Web site address: <http://www.mercergroupinc.com>

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In addition to the corporate headquarters The Mercer Group, Inc. has branch offices in:

- Greeley, Colorado
- Lansing, Michigan
- Phoenix, Arizona
- Raleigh, North Carolina
- Sacramento, California
- Santa Fe, New Mexico
- Washington, DC
- Winter Haven, Florida

Business Model

The Mercer Group, Inc. is a **Consortium Model** firm, with a core of key staff members supplemented by associated independent consultants and specialty firms. The consortium members work together regularly and have long personal and professional relationships. This business model allows us to:

- Staff each engagement with precisely the right mix of consulting professionals, who have the specific managerial, functional, and technical skills needed to fully satisfy the project objectives.
- Eliminate pressure to assign salaried staff who may be available, but lack the experience or capabilities necessary to be effective and efficient in serving our clients.
- Offer competitive rates for very senior consultants due to our reduced administrative and overhead costs.

LISTING OF WORKING OFFICE

This project will be conducted by the Raleigh, North Carolina branch. The Raleigh branch is staffed by Senior Vice President Phillip Robertson, Vice-President Kay Culbertson Robertson, and Randy Davis. The Raleigh office specializes in Compensation and Classification Studies. The staff has over 25 years experience. The Raleigh branch can be contacted as follows:

Phillip G. Robertson
Senior Vice President
The Mercer Group, Inc.
3443 Highway 39 North
Louisburg, North Carolina 27549
Telephone: (919) 496-2080; FAX: (919) 496-7995
E-mail address: MercerNC@aol.com

There are not any past, on-going or potential conflicts of interest which the consultants may have

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as a result of performing work for this project. The Mercer Group, Inc. has not divulged, discussed or compared our proposal with other proposers and has not colluded with any other proposer or parties to a proposal whatsoever. Further, Phillip Robertson has full authority to sign this proposal on behalf of The Mercer Group, Inc.

Project Team

The team we are proposing for the project includes our most experienced consultants.

The Principal in Charge of the project will be James L. Mercer. Mr. Mercer is President of our firm. He is a Certified Management Consultant and has extensive experience in all phases of management consulting including compensation, classification, and performance appraisal. Mr. Mercer will be available if needed to assist in this project.

The Project Manager will be Phillip Robertson, Senior Vice President of our firm. He possesses extensive knowledge of all phases of compensation and classification and all areas of local government management. He will be responsible for assuring the quality of our work, the adherence to expected schedules and the delivery of our work products.

The Vice-President supporting Mr. Robertson will be Kay Robertson. Mrs. Robertson has extensive compensation and classification experience in both the public and private sectors.

Resumes for each of our team members are included in this section.

James L. Mercer, President

- Mr. Mercer holds a Master of Business Administration degree from the University of Nevada, Reno, and a Bachelor of Science degree in Industrial Management from the same institution. He has also received a Certificate in Municipal Administration from the University of North Carolina at Chapel Hill, and is a graduate of the Executive Development Program at Cornell University. Mr. Mercer has more than 26 years experience in management consulting. He has authored three books, co-authored three books, and has written more than 250 articles on various phases of public management. His experience covers the following functional areas: compensation and classification, organization analysis, management systems, productivity improvement, seminars/training, public sector executive search, strategic planning, and general consulting.

Mr. Mercer personally worked with Dr. Rensis Likert, considered by many to be the "father of participative management," on the design of data collection instrumentation (using Likert's survey research instruments) to compare 27 test and 27 control medium-sized local governments across the country on the issues of receptivity to new technology and innovation. This experiment formed the basis for the current national local government database in this area.

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Prior to forming The Mercer Group, Mr. Mercer was President of Mercer, Slavin, & Nevins, Inc. and a Regional Vice President of Wolfe & Associates, Inc., with which he previously merged his own local government consulting firm, James Mercer & Associates, Inc. He has also been Director of Government Consulting Services in the southeastern and southwestern regions of the United States for Coopers & Lybrand. He has been a National Program Director with Public Technology, Inc., and served as Assistant City Manager of Raleigh, North Carolina. This was preceded by ten years of private sector and university faculty and staff experience. Mr. Mercer is a frequent featured speaker, organizer and panelist at local government conferences, professional, and civic clubs, etc., on issues of productivity improvement, management, office automation, entrepreneurship, etc.

Mr. Mercer has received many honors, including the prestigious George C. Franklin Memorial Award from the North Carolina League of Municipalities for Excellence in Public Administration and election to Beta Gamma Sigma, the national honor society in business and administration. He has also served on several private and public Boards, including the University of Nevada Foundation, the School of Business Advisory Board at California Polytechnic State University in San Luis Obispo, and the Public Administration Program at the University of South Carolina. Mr. Mercer has been quoted in The New York Times, Forbes, Public Management, American City and County, and many other national and local publications. His professional affiliations include:

- International City/County Management Association;
- American Society for Public Administration;
- Institute of Industrial Engineers (past Chapter President);
- The Technology Transfer Society (Board of Directors - 5 terms); and
- International Association of Quality Circles.

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Phillip Robertson, Senior Vice-President

3443 Hwy. 39 North

Louisburg, North Carolina 27549

Office telephone: 919-496-2080 Cellular telephone: 919-349-7239

Fax: 919-496-7995

Mr. Robertson has 30 years experience in the public sector.

- Various studies for Hernando County, Florida; The Housing Authority of Covington, Kentucky; the City of East Point, Georgia; Martin County, Florida; Ouachita Parish, Louisiana, Public Library; the City of Monmouth, Oregon; the City of Monroe, Georgia; the City of Peachtree City, Georgia; the Development Authority of Peachtree City, Georgia; Pitt County, North Carolina; Okaloosa County, Florida; Okaloosa County Detention Center; Martin County Sheriff's Office; Henderson, Nevada; the Town of Berlin, Connecticut; Choctawhatchee Electric Cooperative in Defuniak Springs, Florida; the City of Duncan, Oklahoma; Calcasieu Parish Public Library System; the City of Colonial Heights, Virginia; Nye County, Nevada; Decatur Illinois Housing Authority; Rochester Hills, MI; Garden City, Georgia; Glastonbury, Connecticut; the City of La Porte, Texas; Kitty Hawk, North Carolina, Town of Holly Springs, North Carolina; Sun 'N Lake of Sebring Improvement District; Okaloosa Gas District; City of Sunny Isles Beach, Florida; City of Frankfort, Kentucky; Peachtree City Tourism Association; the City of Sioux City, Iowa; the City of Glen Heights, Texas; the city of Daytona Beach, Florida; the City of Jacksonville, Florida; the City of Osawatomie, Kansas; Gordon College in Barnesville, Georgia; Assisted Housing Risk Management Association, Iowa League of Cities; Peachtree City Water and Sewerage Authority; Minturn, Colorado; Loma Linda, California; Public Agency Risk Sharing Authority of California, Sacramento; City of Hercules, California; City of Mooresville, North Carolina; and Salt River Landfill, Scottsdale, AZ.
- Former Management Information Services Director for the North Carolina Division of Employment and Training.
- Extensive experience in organizational analysis at the local and state government levels
- Former Personnel Manager for a Division of the North Carolina State Government.
- Former Assistant City Manager for Clayton, North Carolina.
- Extensive experience in Grant Management at the Federal, State, and Local levels.
- Extensive experience and expertise with information systems management at the Federal, State, and Local levels.

Mr. Robertson has a MA in Public Administration from Appalachian State University in Boone, North Carolina and BA in History from Wake Forest University in Winston-Salem, North Carolina. He has also done doctoral work at North Carolina State University in Raleigh, North Carolina.

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Performance Management and Incentive System Review/Restructure

Kay Robertson, Vice-President – Raleigh Area Office

Mrs. Robertson is a Vice President with the Mercer Group specializing in compensation and classification studies, organizational analysis, and performance evaluation systems. Mrs. Robertson has been with The Mercer Group, Inc. since 1997.

She worked for seven years in the banking industry filling every position in branch banking, including branch manager. Her employers were SouthTrust Bank in Atlanta, Georgia, and NationsBank in Fayetteville, North Carolina.

Her consulting project experience includes;

- Various studies for Hernando County, Florida; The Housing Authority of Covington, Kentucky; the City of East Point, Georgia; Martin County, Florida; Ouachita Parish, Louisiana, Public Library; the City of Monmouth, Oregon; the City of Monroe, Georgia; the City of Peachtree City, Georgia; the Development Authority of Peachtree City, Georgia; Pitt County, North Carolina; Okaloosa County, Florida; Okaloosa County Detention Center; Martin County Sheriff's Office; Henderson, Nevada; the Town of Berlin, Connecticut; Choctawhatchee Electric Cooperative in Defuniak Springs, Florida; the City of Duncan, Oklahoma; Calcasieu Parish Public Library System; the City of Colonial Heights, Virginia; Nye County, Nevada; Decatur Illinois Housing Authority; Rochester Hills, MI; Garden City, Georgia; Glastonbury, Connecticut; the City of La Porte, Texas; Kitty Hawk, North Carolina, Town of Holly Springs, North Carolina; Sun 'N Lake of Sebring Improvement District; Okaloosa Gas District; City of Sunny Isles Beach, Florida; City of Frankfort, Kentucky; Peachtree City Tourism Association; the City of Sioux City, Iowa; the City of Glen Heights, Texas; the city of Daytona Beach, Florida; the City of Jacksonville, Florida; the City of Osawatomie, Kansas; Gordon College in Barnesville, Georgia; Assisted Housing Risk Management Association, Iowa League of Cities; Peachtree City Water and Sewerage Authority; Minturn, Colorado; Loma Linda, California; Public Agency Risk Sharing Authority of California, Sacramento; City of Hercules, California; City of Mooresville, North Carolina; and Salt River Landfill, Scottsdale, AZ.
- Management assessments, human resources hiring systems, supervisory training, and team building seminars for private business and state governments.
- Customer service training for state government employees involved in welfare reform projects.
- Career counseling assessments and training for welfare recipients.

Mrs. Robertson has a BA in Marketing with a minor in Finance from Texas A&M University.

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II. EXPERIENCE

REFERENCES

Mrs. Kay Godwin
Human Resources Director
Okaloosa County Human Resources Department
601B North Pearl Street
Crestview, Florida 32536
850-689-5870
FAX: 850-689-5889

Ms. Leigh Grantham
Vice President, Marketing and Human Resources
Choctawhatchee Electric Cooperative
Defuniak Springs, FL
850-892-2111

Mr. Jose Lozano, CEO
Okaloosa Gas District
Valparaiso, Florida
850-729-4840

Mr. Don Tomlin
Chairman of the Board
Assisted Housing Risk Management Association
Rantoul, Illinois
309-342-8129 x 214

Paul Eckert, City Manager
Bridey Hayes, Human Resources Director
Sioux City, Iowa
712-279-6175

Mr. Dennis R. Halloway, City Manager
Ms Barbara Nicholson, Personnel
City of Loma Linda
25541 Barton Road
Loma Linda, California 92354
909-799-2814

Additional references and experience can be provided upon request.

REVISED

III. PROJECT PURPOSE, SCOPE, AND EXPECTATIONS

A. Purpose of Study:

The primary purposes of the review of your Performance Management and Incentive System is to:

Review the current Evaluation Document to make recommendations for change to address:

- Appropriateness of individual criteria
- Scoring Mechanism
- Objectivity in Scoring / inter-rater reliability
- Comparability to market

Review the current Incentive System to make recommendations for change to address:

- Economy
- Comparability to market
- Complexity
- Consequence of change

REVISED

PRICE PROPOSAL AND METHOD OF PAYMENT

The not-to-exceed total cost of the Review / Restructure of the Performance Management and Incentive System for the Village of Carol Stream is presented, by the Village's request, in two different figures as follows:

With the utilization of information already obtained by the Village. This will include employee orientation and focus group discussions with senior management: \$26,525

Without the utilization of information already obtained by the Village (necessitating that the Mercer Group obtaining all information from communities). This will include employee orientation and focus group discussions with senior management: \$ 31,750

This price includes all direct and indirect expenses associated with the project.

Our customary payment schedule includes partial payments tied to verifiable completion of selected phases of the project. The payment schedule listed below is what we would recommend for this project; however, it is not a condition of our acceptance of this contract.

At completion of initial site work and Focus group meetings:	50% of contract amount
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At presentation of Final Report:	50% of contract amount
----------------------------------	------------------------

The Village of Carol Stream's cost for The Mercer Group, Inc. for services rendered under this agreement will not exceed the agreed upon price unless an increase is authorized in writing by the Village. We will comply with all applicable laws, rules and regulations of federal, state and local government entities.

Our ability to carry out the work required will be drawn greatly from our past experience in providing similar services to others, and we expect to continue such work in the future. We will, to the degree possible, preserve the confidential nature of any information received from you or developed during the work in accordance with our professional standards.

We assure you that we will devote our best efforts to carrying out the engagement. The results obtained, our recommendations and any written material provided by us will represent our best judgment based on the information available to us. Our liability, if any, will not be greater than the amount paid to us for the services rendered.

This proposal constitutes the agreement between us. It cannot be modified except in writing by both parties. Our agreement will be interpreted according to the laws of the State of Illinois.

REVISED

VII. AFFIRMATIVE ACTION STATEMENT

It is the policy of The Mercer Group, Inc., to assure equal opportunity based on ability and fitness for all employees or applicants considered for our client organizations regardless of race, color, religion, sex, age, marital or veteran's status, national origin, or the presence of any sensory, mental or physical disability. Such policy shall apply, but not be limited to, hiring, placement, job classification, transfer or promotion, demotion, recruitment, advertising or solicitation for employment, rates of pay or other forms of compensation, selection for training, career development, layoff or termination.

This policy shall be disseminated to clients, subcontractors, suppliers and prospective applicants. The intent of this policy will apply to internal operations, recruitment and consulting activities conducted by our firm.

REVISED

AGENDA ITEM

G-2 7-7-08

VILLAGE OF CAROL STREAM INTER-DEPARTMENTAL MEMO

TO: Joe Breinig, Village Manager
FROM: Caryl Rebholz, Employee Relations Director *CR*
DATE: June 30, 2008
RE: **Budget Transfer**

As you may recall, due to my absence from late January 08 – early March 08, discussions regarding the Employee Compensation Plan did not begin until mid-March. During those discussions, it was determined that a consultant with expertise in the area of compensation and benefits would be recommended to review our present Performance Management & Incentive System for continued appropriateness in the upcoming fiscal year.

Due to the 08/09 Budget having already been completed by that time, I am now requesting a budget transfer in the amount of \$26,525.00 from 01650100-57499 (Contingency) to 01600000-52253 (Consultant) for the purpose of executing an agreement for consulting services for this project.

Please let me know if you have any questions.

BUDGET TRANSFER REQUEST

FISCAL YEAR: 08-09

DEPARTMENT/DIVISION: EMPLOYEE RELATIONS

FUND: GENERAL CORPORATE

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01650100-57499	#01600000-52253	\$ 26,525.00
TITLE: CONTINGENCY	TITLE: CONSULTANT	

REASON: Implementation of Consulting Services for Villagewide Pay for Performance System

#fff	#	\$
TITLE:	TITLE:	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

DEPARTMENT HEAD: *Carol Berthel*

VILLAGE MANAGER: *[Signature]*

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: *[Signature]*

DATE: *7/1/08*

DATE: *7/1/08*

DATE: *7/1/08*

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF CAROL STREAM,
DU PAGE COUNTY, ILLINOIS ASCERTAINING THE
PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND
MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE**

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works." approved June 26, 1941, as amended, (Ill. Comp.Stat. 1992, Ch.820, par.130/0.01 et seq., previously Ill. Rev. Stat. 1987, Ch. 48, par.39s-1 et seq., as amended by Public Acts 86-799 and 86-693); and,

WHEREAS, the aforesaid Act requires that the Board of Trustees of the Village of Carol Stream investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Carol Stream employed in performing construction or public works for said Village of Carol Stream.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and

other workers engaged in the construction of public works coming under the jurisdiction of this Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Carol Stream. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this Village to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause to be published in a newspaper of general circulation within the area a notice of its determination in substantially the following form:

"Please take notice that the President and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, has investigated and ascertained the prevailing rate of wages in accordance with Chapter 48, Section 39s-4, Illinois Revised Statutes, and that a copy of such determination is on file in the office of the Village Clerk of the Village of Carol Stream, and is available for public inspection by any interested party.

Such publication shall constitute notice that the determination is effective and that this is the determination of the Village of Carol Stream.

SECTION 7: This ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Du Page County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC		BLD		26.180	27.930	1.5	1.5	2.0	8.760	6.410	0.000	0.310
BOILERMAKER		BLD		39.450	43.000	2.0	2.0	2.0	6.720	8.490	0.000	0.300
BRICK MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
CARPENTER		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
CEMENT MASON		ALL		36.000	38.000	2.0	1.5	2.0	6.950	10.95	0.000	0.180
CERAMIC TILE FNSHER		BLD		30.150	0.000	1.5	1.5	2.0	5.850	6.600	0.000	0.340
COMMUNICATION TECH		BLD		31.000	33.100	1.5	1.5	2.0	7.300	11.11	0.000	0.470
ELECTRIC PWR EQMT OP		ALL		29.180	37.490	1.5	1.5	2.0	4.750	8.180	0.000	0.220
ELECTRIC PWR GRNDMAN		ALL		22.610	37.490	1.5	1.5	2.0	4.750	6.330	0.000	0.170
ELECTRIC PWR LINEMAN		ALL		34.710	37.490	1.5	1.5	2.0	4.750	9.720	0.000	0.260
ELECTRIC PWR TRK DRV		ALL		23.350	37.490	1.5	1.5	2.0	4.750	6.540	0.000	0.180
ELECTRICIAN		BLD		34.250	37.680	1.5	1.5	2.0	8.300	13.15	3.770	0.510
ELEVATOR CONSTRUCTOR		BLD		43.925	49.420	2.0	2.0	2.0	8.775	6.960	2.640	0.000
FENCE ERECTOR	NE	ALL		28.640	30.140	1.5	1.5	2.0	7.750	5.970	0.000	0.350
FENCE ERECTOR	W	ALL		38.120	40.030	2.0	2.0	2.0	8.140	14.49	0.000	0.230
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.690
HT/FROST INSULATOR		BLD		37.400	39.150	1.5	1.5	2.0	8.760	10.11	0.000	0.310
IRON WORKER	E	ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
IRON WORKER	W	ALL		38.120	40.030	2.0	2.0	2.0	8.140	14.49	0.000	0.230
LABORER		ALL		34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER		BLD		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
MACHINIST		BLD		38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS		ALL		27.680	0.000	1.5	1.5	2.0	7.520	8.770	0.000	0.440
MARBLE MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
MATERIAL TESTER I		ALL		24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II		ALL		29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
OPERATING ENGINEER		BLD 1		41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD 2		40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD 3		37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD 4		35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY 1		39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY 2		39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY 3		37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY 4		35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY 5		34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER E		ALL		39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
ORNAMNTL IRON WORKER W		ALL		38.120	40.030	2.0	2.0	2.0	8.140	14.49	0.000	0.230
PAINTER		ALL		37.830	39.830	1.5	1.5	1.5	6.750	6.750	0.000	0.500
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIIVER		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
PIPEFITTER		BLD		37.260	39.260	1.5	1.5	2.0	8.950	9.990	0.000	1.000
PLASTERER		BLD		32.000	33.500	1.5	1.5	2.0	6.450	6.770	0.000	0.570
PLUMBER		BLD		37.260	39.260	1.5	1.5	2.0	8.950	9.990	0.000	1.000
ROOFER		BLD		35.000	38.000	1.5	1.5	2.0	6.800	3.870	0.000	0.330
SHEETMETAL WORKER		BLD		38.210	40.210	1.5	1.5	2.0	7.300	8.870	0.000	0.640
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR	E	ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STEEL ERECTOR	W	ALL		38.120	40.030	2.0	2.0	2.0	8.140	14.49	0.000	0.230
STONE MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
TERRAZZO FINISHER		BLD		31.810	0.000	1.5	1.5	2.0	5.850	9.200	0.000	0.280
TERRAZZO MASON		BLD		35.390	38.390	1.5	1.5	2.0	5.850	10.05	0.000	0.320
TILE MASON		BLD		36.630	40.630	1.5	1.5	2.0	5.850	7.850	0.000	0.480

TRAFFIC SAFETY WRKR	HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	36.900	37.900	1.5	1.5	2.0	5.910	8.350	0.000	0.400

Legend:

Y-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations**DUPAGE COUNTY**

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor

surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which sare installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form

Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Fortlist Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine -

Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators

(regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

AGENDA ITEM

H-2 7-7-08

ORDINANCE NO. _____

AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION (652 CHESTNUT DRIVE)

WHEREAS, Robert Davidson of Davidson Design Group, on behalf of James and Kristi Nonneman, is requesting a variation in accordance with Section 16-8-2(F)(3) of the Carol Stream Zoning Code to allow a proposed home addition to encroach four feet, seven inches (4'7") into the 30-foot required rear yard; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on June 23, 2008, reviewed this request for a variation for a rear yard setback and have submitted their findings to the corporate authorities; and

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

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

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

SECTION 1: That the property legally described in Section 1 of the Ordinance, commonly known as 652 Chestnut Drive, be granted approval of the variation to allow the proposed home addition to encroach four feet, seven inches (4'7") into the 30-foot required rear yard in accordance with 16-8-2(F)(3) of the Zoning Code, provided the applicant obtain a the required building permit for the addition.

LEGAL DESCRIPTION:

Lot 9 in Renaissance Subdivision, being a Subdivision on part of the northwest fractional quarter of Section 30, Township 40 North, Range 10 East of the Third

Principal Meridian, according to the Plat thereof recorded July 12, 1992 as Document No. R92-126485 in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

(Date)

(signature)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION ALLOWING
AN EXPANSION OF A NON-CONFORMING STRUCTURE
(370 MAIN PLACE)**

WHEREAS, Myron G. Sonkin, President of GlobeSpec, Inc., has requested a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code to allow an addition to a non-conforming structure, and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on June 23, 2008, reviewed this request for a variation for an addition to a non-conforming structure and has submitted its findings to the corporate authorities; and

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

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

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 370 Main Place, be granted approval for a variation to allow an addition to a nonconforming structure in accordance with Section 16-14-3(B), provided the following conditions are met:

1. The construction shall not begin on the addition until a building permit is issued by the Community Development Department.
2. The business shall comply with all State, County and Village Codes and requirements.

LEGAL DESCRIPTION:

Lot 4 in Carl Gunderson's Subdivision Unit No. 2, a subdivision in the west half of the southwest quarter of Section 4, Township 39 North, Range 10, East of the Third Principal Meridian, in DuPage County, IL.

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

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

(Date)

(signature)

ORDINANCE NO. _____

**AN ORDINANCE APPROVING SPECIAL USE PERMIT FOR A
CAR WASH AND AUTO SERVICE STATION, AND VARIATIONS FOR STACKING
SPACES AND OUTDOOR BUSINESS OPERATIONS
(120 S. GARY AVENUE)**

WHEREAS, Mchran Farahmandpour, on behalf of New Properties Illinois, LLC has requested a Special Use Permit in accordance with Sections 16-9-4(C)(2) and 16-9-4(C)(3) respectively, of the Carol Stream Zoning Code to allow an Auto Laundry (car wash) and an Auto Service Station and variations from Section 16-13-3(C) and 16-9-1(C) of the Carol Stream Zoning Code to allow a reduction in the number of vehicle stacking spaces and to allow outdoor business operations; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper notice, held a public hearing on May 27, 2008 and continued to June 23, 2008 concerning this request and has determined that approval of the Special Use Permit and Variations would not be detrimental to the public welfare nor to the surrounding properties; and

WHEREAS, the said Combined Plan Commission/Zoning Board of Appeals has filed its minutes with the Carol Stream Board of Trustees containing its findings and its recommendations that the special uses and variations be approved subject to certain conditions being met.

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

SECTION 1: That the property, legally described in Section 1 of this Ordinance, commonly known as 120 S. Gary Avenue, be granted the special use for a car wash and automotive service station, variations in the number of vehicle stacking spaces and outdoor business operations in accordance with the Site Plans, Landscape Plan

and Building Elevation Plans (Exhibit A dated 6-30-08), provided the following conditions are met:

1. That the building and site be developed in accordance with the Site Plan, Landscaping Plan, Building Plan and Building Elevations attached hereto as Exhibit A, except that the plans may be modified in accordance with any approved conditions or recommendations of the Plan Commission or Village Board.
2. That all mechanical equipment, whether ground or rooftop mounted, shall be completely screened from view from public streets.
3. That samples of the various proposed masonry units shall be submitted to the Building Official for review and approval as part of the building permit submittal.
4. That looped parking stall striping, in accordance with the Village standard, be used in the striping of the parking spaces.
5. That best management practices shall be incorporated into the stormwater management basin and site design in the final engineering plans.
6. That all proposed landscape materials shown on the Landscaping Plan shall be installed at the specified height and caliper.
7. That all trees and shrubs shall be maintained in a neat and healthy manner, with dead or dying species to be replaced with similar size and type species on an annual basis.
8. That the applicant shall obtain sign permits for all site signage.
9. That the development and operation of the facility will comply with all state, county and Village Codes and requirements.

LEGAL DESCRIPTION

Parcel 1:

Lot 2 in Modaff's plat of lots two and three being part of the southwest quarter of Section 32, Township 40 North, Range 10 East of Third Principal Meridian, according to the plat thereof recorded February 19, 1959, as Document No. 912843, in DuPage County, Illinois.

Parcel 2:

A non-exclusive easement for the benefit of Parcel 1 as created by grant of easement dated December 21, 2004, and recorded January 4, 2005, as Document No. R2005-1157 from Recreation Services, Inc. to M&E Enterprises, Inc., for the purpose of ingress and egress over the following described land:

That part of the southwest quarter of Section 32, Township 40 North, Range 10 East of the Third Principal Meridian, described by beginning at the southwest corner of Lot 2 in Modaff's plat of lots two and three being part of the southwest quarter of Section 32, Township 30 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded February 19, 1959, as Document No. 912843; thence south 80 degrees 56 minutes 00 seconds east on the south line of said Lot 2, a distance of 315.00 feet to the west line of Gary Avenue; thence south 00 degrees 00 minutes 11 seconds east, on said west line, 56.71 feet; thence north 80 degrees 56 minutes 00 seconds west, parallel with the said south line of lot 2, a distance of 315.00 feet to a point on the southerly extension of the west line of said lot 2; thence north 00 degrees 00 minutes 11 seconds west, on said southerly extension, 56.71 feet to the place of beginning in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

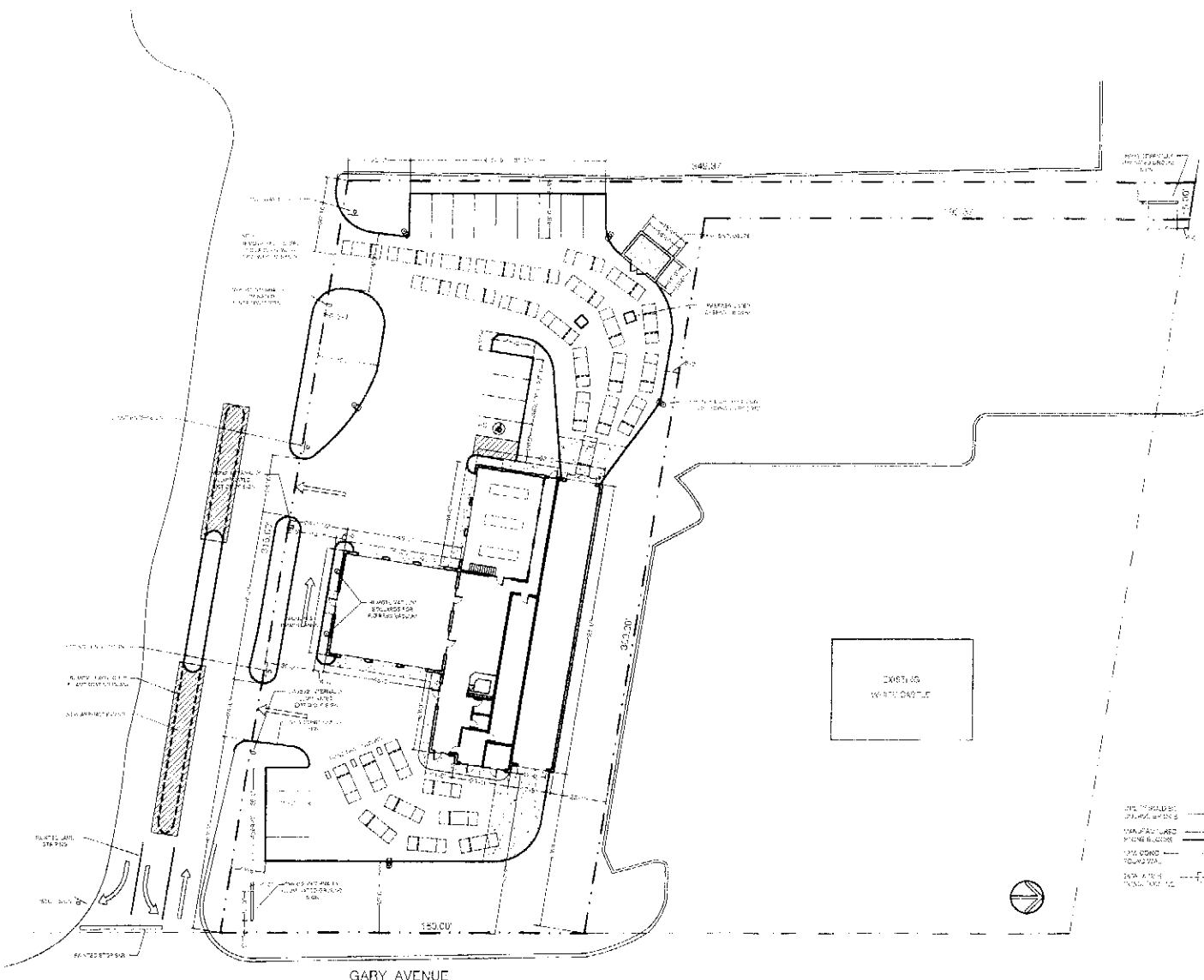
ATTEST:

Beth Melody, Village Clerk

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

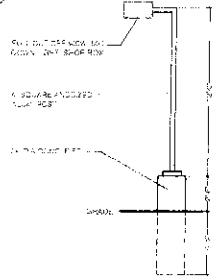
(Date)

(Signature)

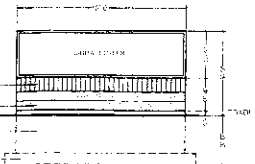


LOT DATA

LOT AREA: 66,410
 BUILDING AREA: 455,410
 UNIMPAVED AREA: 1,146,410
 # WORKING PLOTS: 110



TYPICAL LIGHT POLE



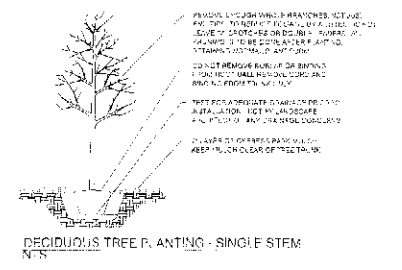
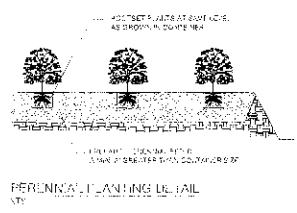
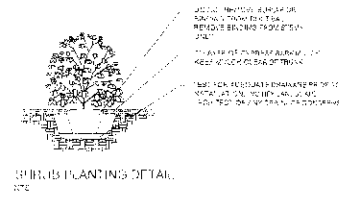
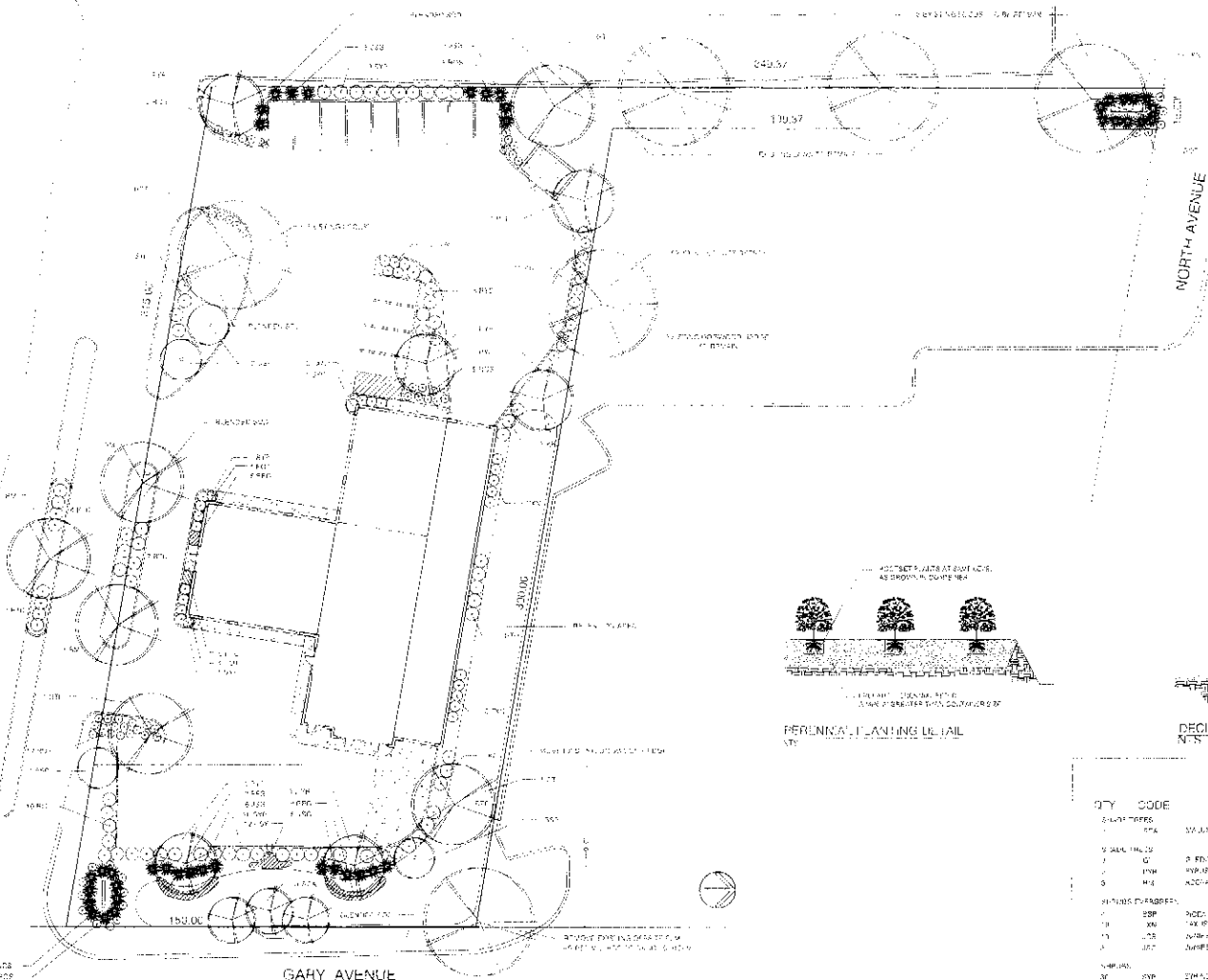
GROUND SIGN ELEV.

EXHIBIT A
2 of 5

MAEMAR P.C.

SUPER KISS CAR WASH
120 S. GARY AVENUE, CAROL STREAM, IL

SITE PLAN



PLANT LIST			
QTY	CODE	PLANT NAME	SIZE
1	001	SP. JACARANDA	5' DIA.
2	002	SP. FICUS	5' DIA.
3	003	SP. FICUS	5' DIA.
4	004	SP. FICUS	5' DIA.
5	005	SP. FICUS	5' DIA.
PERENNIALS			
1	006	SP. FICUS	5' DIA.
2	007	SP. FICUS	5' DIA.
3	008	SP. FICUS	5' DIA.
4	009	SP. FICUS	5' DIA.
5	010	SP. FICUS	5' DIA.
DECIDUOUS TREES			
1	011	SP. FICUS	5' DIA.
2	012	SP. FICUS	5' DIA.
3	013	SP. FICUS	5' DIA.
4	014	SP. FICUS	5' DIA.
5	015	SP. FICUS	5' DIA.
SHRUBS			
1	016	SP. FICUS	5' DIA.
2	017	SP. FICUS	5' DIA.
3	018	SP. FICUS	5' DIA.
4	019	SP. FICUS	5' DIA.
5	020	SP. FICUS	5' DIA.
SPRING PLANTS			
1	021	SP. FICUS	5' DIA.
2	022	SP. FICUS	5' DIA.
3	023	SP. FICUS	5' DIA.
4	024	SP. FICUS	5' DIA.
5	025	SP. FICUS	5' DIA.
PERENNIALS			
1	026	SP. FICUS	5' DIA.
2	027	SP. FICUS	5' DIA.
3	028	SP. FICUS	5' DIA.
4	029	SP. FICUS	5' DIA.
5	030	SP. FICUS	5' DIA.

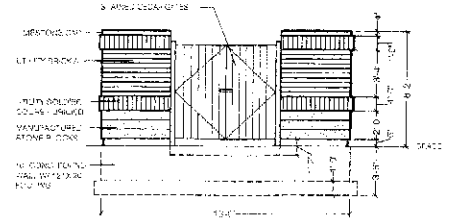
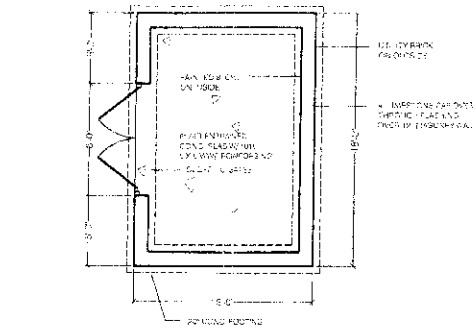
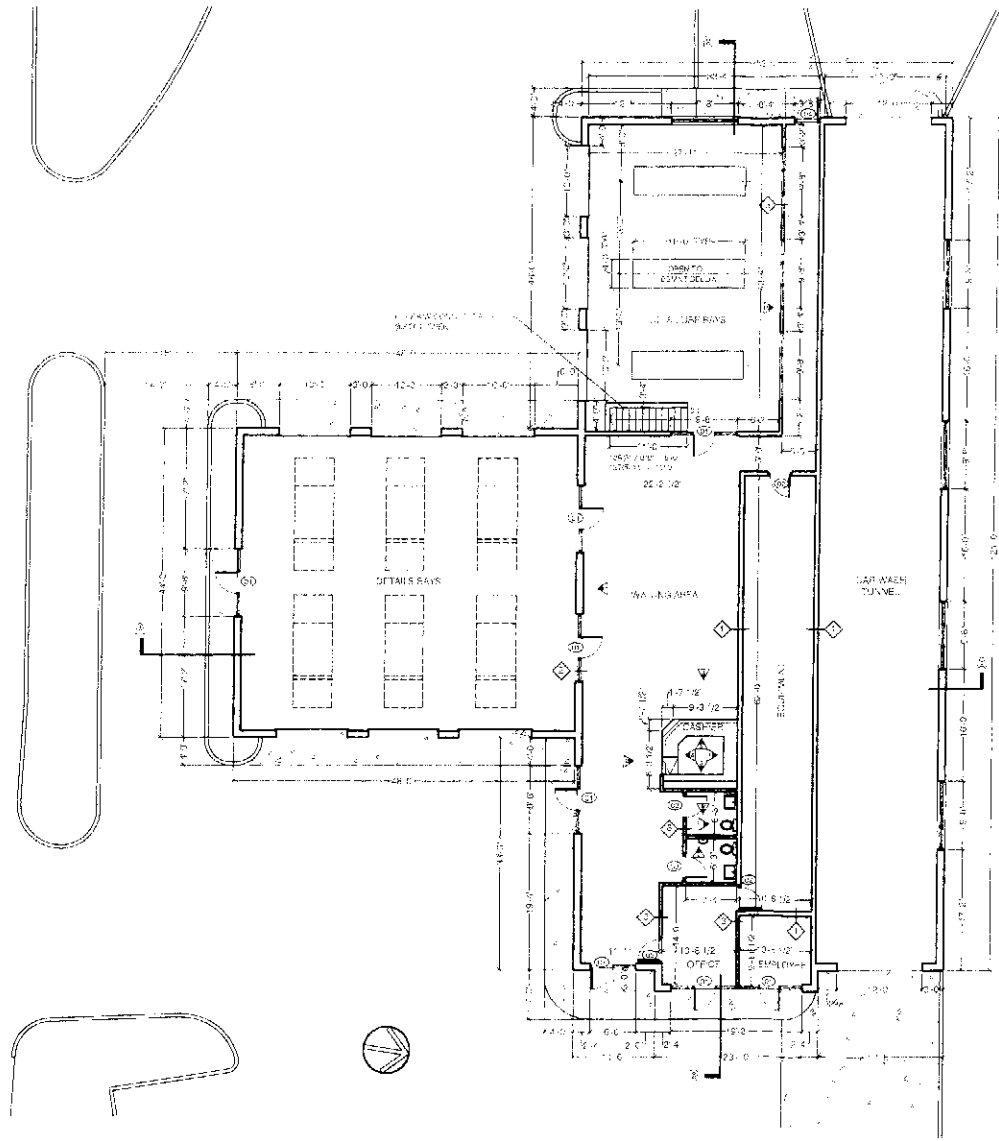
MAEMAR P.C.

LANDSCAPING PLAN

5 GARY AVENUE, CAROL STREAM, IL

EXHIBIT A

3 of 5



TRASH ENCLOSURE
2024-10-10

EXHIBIT A
4 of 5

SUPER KISS CAR WASH
120 S. GARY AVENUE, CAROL STREAM, IL

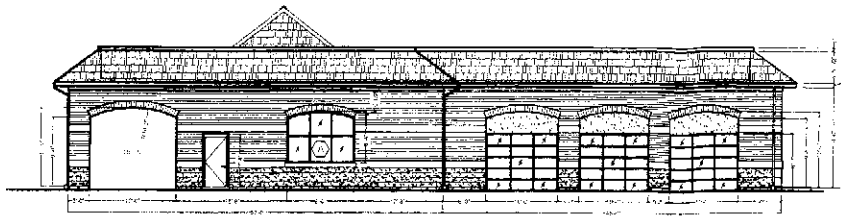
MAEMAR P.C.
120 S. GARY AVENUE, CAROL STREAM, IL
TEL: 708.333.1100
WWW.MAEMAR.COM

DESIGN: MAEMAR P.C.
ARCHITECTURE
120 S. GARY AVENUE
CAROL STREAM, IL 60131

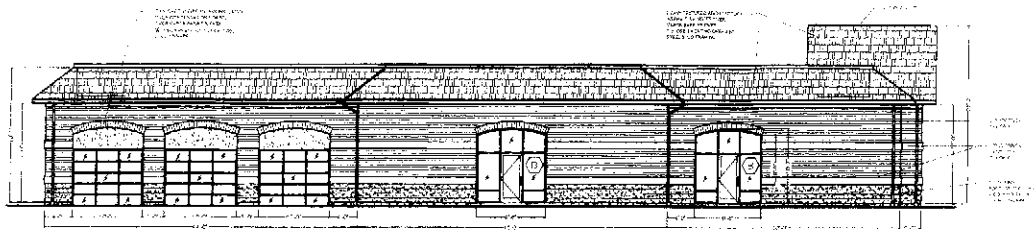
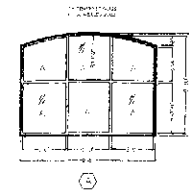
DATE: 10/10/24
BUILDING PLAN

PROJECT NO.: 24-001
SHEET NO.: 101
SCALE: AS SHOWN

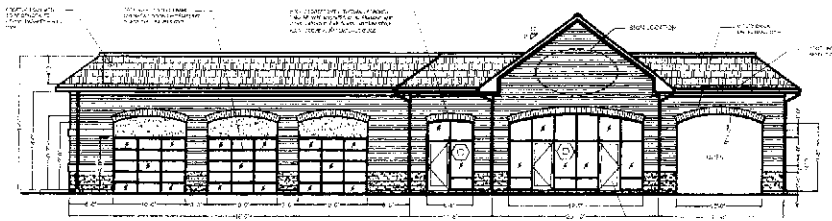
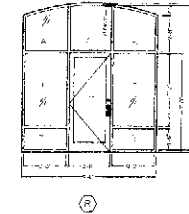
DATE: 10/10/24
DRAWN BY: [Signature]
CHECKED BY: [Signature]
APPROVED BY: [Signature]



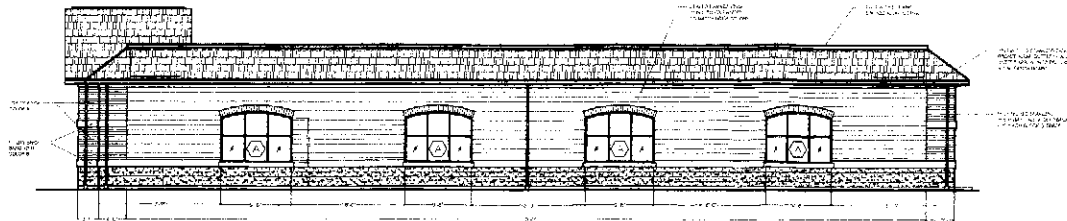
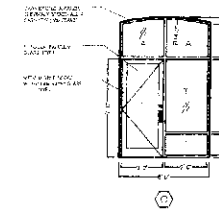
WEST ELEVATION



SOUTH ELEVATION



EAST ELEVATION



NORTH ELEVATION

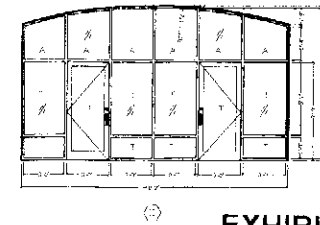


EXHIBIT A
5 of 5

	MAEMAR P.C. 120 S. GARY AVENUE, CAROL STREAM, IL (708) 315-1100 WWW.MAEMAR.COM
	SUPER KISS CAR WASH 120 S. GARY AVENUE, CAROL STREAM, IL
ARCHITECT MAEMAR P.C. 120 S. GARY AVENUE, CAROL STREAM, IL (708) 315-1100 WWW.MAEMAR.COM	PROJECT NUMBER DATE SHEET NO. OF TOTAL SHEETS SCALE
ARCHITECT MAEMAR P.C. 120 S. GARY AVENUE, CAROL STREAM, IL (708) 315-1100 WWW.MAEMAR.COM	ELEVATIONS

RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION
(TALLGRASS TOWN SQUARE
NORTHEAST CORNER OF GARY AVENUE & LIES ROAD)**

WHEREAS, Levato & Kotche, representing West Suburban Bank Trust #9908, has requested approval of a Final Plat of Subdivision for the 4.16-acre property located at the northeast corner of Gary Avenue and Lies Road, in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their June 23, 2008, meeting, considered the Final Plat of Subdivision and has found it to be in conformance with the Zoning Code, the Subdivision Code and other Codes of the municipality relating to the particular property herein proposed to be developed; and

WHEREAS, the Combined Board made its recommendation to the Corporate Authorities regarding the approval of this plat.

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: Approval is hereby given to the Final Plat of Subdivision, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by LSSI Land Surveying Services, Inc., 19 S. Bothwell Street, Suite 210, Palatine, Illinois 60067 and dated January 15, 2008, provided the following conditions are met:

1. That a 10-foot wide pedestrian/bike path shall be designed and constructed along Lies Road as part of the Tallgrass Town Square development.
2. That the Plat of Subdivision of Tallgrass Town Square shall not be recorded until such time as the Village receives the required Plat of Vacation of Easement for the existing ingress/egress easements on the property.
3. The Two plats shall be recorded simultaneously.

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

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

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

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

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

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

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

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Sgt. Bryan Pece

DATE: 06-17-08

RE: Surplus vehicles for auction

The four seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so they be sold through Ebay auction.

- | | | | |
|----|-----------------------|------|-------------------|
| 1- | 1994 Ford Van | VIN: | 1FMDA31U6RZA01613 |
| 2- | 1992 Chevy Blazer | VIN: | 1GNDT13WON2186432 |
| 3- | 1989 Oldsmobile 88 | VIN: | 1G3HN54C7KW307624 |
| 4- | 1998 Chrysler Sebring | VIN: | 3C3EL55H2WT264619 |

CC: Chief Willing
Deputy Chief Orr

AGENDA ITEM
J-1 7-7-08

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: June 19, 2008
RE: **Outreach Community Center - Sound Amplification Permit**

The Outreach Community Center in Carol Stream is sponsoring their outdoor Community Barbecue on Tuesday, August 5, 2008. They have submitted the attached Sound Amplification Permit Application in connection with this event.

Since this event is being held in conjunction with the Carol Stream Police Department's National Night Out Against Crime, staff recommends a waiver of the \$25 Amplification Permit fee.

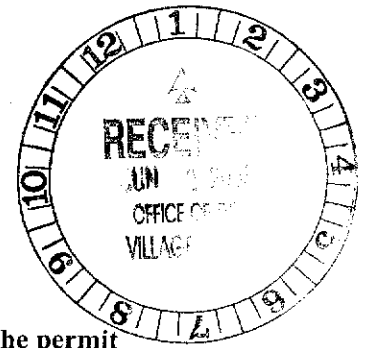
Please place this on the agenda for the July 7, 2008 Board Meeting for the Board's review and approval.

Attachment



Village of Carol Stream

Sound Amplifier Permit Application



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

APPLICANT NAME: Outreach Community Center

APPLICANT ADDRESS: 345 S. President St Carol Stream IL 60188

APPLICANT PHONE #: (630) 260 - 7600

ORGANIZATION NAME: Outreach Community Center

ORGANIZATION ADDRESS: 345 S. President St Carol Stream IL 60188

ORGANIZATION PHONE #: (630) 260 - 7600

ADDRESS WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

Community Park at the end of Thornhill Rd.

DESCRIPTION OF PURPOSE OR EVENT WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

The National Night Out Against Crime - Community BBQ

DATES/TIMES FOR WHICH USE OF SOUND AMPLIFIER DEVICE IS REQUESTED:

Aug 5, 2008 from 5-9pm

PERMIT FEE:

\$25.00/ day when used at a fixed location or in a moving vehicle.

Please return completed permit application and fee payment(s) to:

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

AGENDA ITEM

J-2 7-7-08

June 18, 2008

To: The Honorable Mayor Frank Saverino and
Members of the Board of Trustees of the
Village of Carol Stream

Cc: Joseph E. Breinig, Village Manager

Re: Board of Library Trustees of the Village of Carol Stream
Annual Report 2007-2008

Pursuant to the Local Library Act (75 ILCS 5/4-10), the Board of Library Trustees of the Village of Carol Stream submits the following Annual Report for the Fiscal Year ending April 30, 2008 on the condition of its trust.

Part I -- Illinois Public Library Annual Report (IPLAR) Fiscal Year 2007-2008

Part II -- Library Board Resolution #236, Re: FY2009 Working &
Appropriation Budgets / Request for Levy

Part III -- Carol Stream Public Library FY2008 Annual Treasurer's Report which incorporates
FY2008 yearend totals (subject to annual audit)

Part IV -- Statistical Information for Fiscal Year ended April 30, 2008

Extensions of service over the previous year:

- Total collection (book and non-book formats) at yearend was 185,886 items – a net increase of 1.06% over the previous year. This represents a slow down in collection development as the Library runs out of room for growth. The book collection totals 169,693 volumes.
- Percentage of population (40,738) registered is 64%; the number of patrons registered at yearend increased by less than 12% totaling 26,034.
- Circulation figures for the year are up 3.35% from FY2007 with 369,968 items being checked out. This is our highest annual circulation ever.
- Reflecting patron online capability, phone renewals continued to decrease, this year by 12.58%, and on-line renewals increased by 16.46%. Other types of patron usage show Internet use up 15%. Use of the Library's patron-access WiFi was up over 63%. Through the Library's Web site, use of virtual reference service by Carol Stream patrons was up 9.8% and remote access to the Library's subscription databases was up over 14.7%.
- The number of materials delivered to the homebound was up by 8.82%. The number of homebound patrons currently being served is 54.
- Public use of the Library's Community Room increased by 29% and public use of photocopy machines increased by 22%.

- The number of adult reference questions increased 12% to 25,075 questions. Children's reference questions increased slightly to 10,700 this year as patterns continue to change in both the nature of the question and the amount of research required in answering the question.
- Programming activities were maintained in number and scope in both the Adult and Youth Services Departments. Attendance at Library programs increased by 48% in the Youth Department and 25% in the Adult Department. Summer reading programs in both departments are a big success. A wildly enjoyable Star Con program was held for the public in June to celebrate the anniversary of Star Wars.
- Changing technology needs were reflected in changes of service patterns and types of material offered. VHS tapes are being phased out and replaced with DVDs as funds permit. English as a Second Language collection was revamped to reflect audio formats and a focus was shifted to World Language. The Library's redesigned Web site offered patrons the opportunity to download audiobooks and videos, subscribe to an enewsletter, and view the collection of historical photos held by the Library.
- Continued outreach services to young adults, senior citizens, schools, the business community, Carol Stream Outreach Community Center, Stratford Square Mall Kids Klub, group tours and visits. Continued participation in the Christmas Sharing Program, Food for Fines collection, Relay for Life and other social service projects in conjunction with the Rotary Club, the Chamber of Commerce, and the Social Services Department of the Carol Stream Police Department. The Library participated in the Community Expo and the Fourth of July Parade.
- The Library's newsletter, *Between the Lines*, was delivered every month to homes in Carol Stream and to apartment complexes.
- Regular maintenance on building and grounds on both the Hiawatha and Kuhn Road sites continues. Capital improvement projects included a handicap accessible door in the Lobby, a new sign at the street, new shelving units and an upgrade to the lights in the office.
- Cooperative efforts continue with the DuPage Library System, Literacy Volunteers of America, DuPage County Election Commission, People Educating People (PEP Program with C.O.D.), and the Carol Stream Writers' Group.
- The Friends of the Carol Stream Public Library hosted the a Myster dinner event in November and started Volunteer Saturdays to work on projects for the Library.

In order to provide Library services and existing programs and to achieve its goals and objectives, the Library Board estimates that a total of \$3,368,409 is necessary to levy for library purposes in FY2009. Estimated revenue and expenditures in the FY2009 Appropriation Budget are included as a Special Fund component in the Village Budget adopted by the Village Board on April 21, 2008.


The Library Board continues to implement, within its financial plan, the accumulation of moneys in the Capital Maintenance and Repair Fund for the purpose of completing capital improvement projects, making major repairs, and providing for catastrophic emergency. (Library Board Resolution #236)

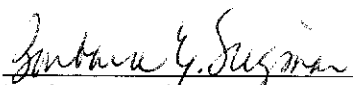
Finally, the Library Board has no contingent liabilities, including bonds, judgments, or settlements.

CERTIFICATION

This Annual Report is filed by the Carol Stream Public Library pursuant to the Local Library Act (75 ILCS 5/4-10) for the fiscal year commencing May 1, 2007 and ending April 30, 2008.

Signed:


Ann L. Kennedy
Library Director


Barbara E. Siegman, President
Board of Library Trustees

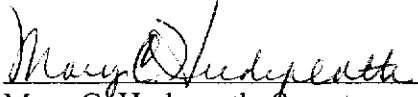
(Seal)

Attest:

I, the undersigned Secretary of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing entitled:

BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM ANNUAL REPORT
2007-2008.

was duly adopted by said Board of Library Trustees of the Village of Carol Stream at a valid meeting held on June 18, 2008.


Mary C. Hudspeath, Secretary
Board of Library Trustees

				Items checked out			
	FY07	FY08	Net		FY07	FY08	Net
Adult Collection				Youth Collection			
Non-Fiction	37093	34515	-6.95%	Fiction	76081	78823	3.60%
Fiction	33879	34353	1.40%	Non-Fiction	27086	27245	0.59%
New Books	16706	18110	8.40%	Other Print Materials	46	8	-82.61%
New AV	22300	22269	-0.14%	Sound Recordings	2698	3006	11.43%
Periodicals	4735	5036	6.36%	Kits	1114	1296	16.38%
Other Print Materials	71	34	-52.11%	Videocassettes	14661	10448	-28.73%
Foreign Language	1104	1429	29.44%	DVDs	12071	16563	37.21%
Sound Recordings	21608	21458	-0.69%	Puppets	418	102	-75.60%
Videocassettes	9826	6488	-33.97%	Puzzles	1175	1040	-11.53%
DVD'S	32892	42892	30.40%	Foreign Language	857	1002	16.95%
CD-ROM'S	698	884	26.65%	CD-ROM's	3053	2945	-3.53%
Kits	786	571	-27.35%	Periodicals	715	915	28.03%
Young Adult Materials	4630	5441	17.52%	Special Collections	4145	4675	12.78%
Media Bags		1965		Parent Collection	2218	2058	-7.20%
Interlibrary Loans (Incoming)				<i>Total</i>	146338	150127	2.59%
Regular	3255	3154	-3.10%				
MAGIC Libraries	10735	10955	2.05%	Included in Use Count FY07			
<i>Total</i>	200318	209553	4.61%	FY08			
				Net			
Interlibrary Loans (Outgoing)				Reciprocal Borrowing Loans			
Other MAGIC Libraries	11334	10288	-9.23%	West Chicago	2633	1787	-32.13%
Non-MAGIC Libraries	2985	2526	-15.38%	Winfield	2653	2593	-2.26%
<i>Total</i>	14319	12814	-10.51%	Glenside	4533	5637	24.35%
				Poplar Creek	7986	8077	1.14%
				Others	8926	7206	-19.27%
				<i>Total</i>	26225	25300	-3.53%
Total Materials Circula	357990	369968	3.35%	<i>% of Total Circulation</i>	7.33%	6.84%	-6.65%
Reserves				Reference Questions Answered			
	FY07	FY08	Net		FY07	FY08	Net
Holds Placed	29509	27916	-5.40%	Adult Department	22360	25075	12.14%
Holds Filled	24573	22753	-7.41%	Youth Services Departm	10322	10700	3.66%
Percentage Filled	83%	82%	-2.12%	Circulation	1076	1300	20.82%
				<i>Total</i>	33758	37075	9.83%
Homebound Service				Virtual Reference Service			
	FY07	FY08	Net		FY07	FY08	Net
Materials Delivered	2608	2838	8.82%	Total Sessions	761	751	-1.31%
Number of Deliveries	534	513	-3.93%	Total Hours	289	241	-16.61%
Patrons Registered	57	54	-5.26%	Sessions by CS Patrons	314	345	9.87%

Meeting Room Use				Program Attendance			
Community Room							
	FY07	FY08	Net		FY07	FY08	Net
Non-Library Use	107	138	28.97%	Number of Youth Progra	322	320	-0.62%
Library Use	251	237	-5.58%	Number in Attendance	10793	16057	48.77%
Conference Room				Number of Adult Progra	38	31	-18.42%
Non-Library Use	5	6	20.00%	Number in Attendance	917	1151	25.52%
Library Use	110	93	-15.45%				
<i>Total</i>	473	474	0.21%				
Library Visits Per Capi				Internet Use			
	FY07	FY08	Net	Total Time (in half hou	FY07	FY08	Net
	4.71	6.15	30.57%		33820	38908	15.04%
Wireless Network Use				Remote Access to Databases			
Unique users	FY07	FY08	Net		FY07	FY08	Net
	912	1533	68.09%		3366	3862	14.74%
Unigue uses	2161	3535	63.58%				
Circulation Activity				Registration Activity			
Checkouts	FY07	FY08	Net	New Registrations	FY07	FY08	Net
	306374	317384	3.59%		2382	2393	0.46%
Phone Renewals	13779	12045	-12.58%	Borrower's Cards			
Renewals	5694	6293	10.52%	Residents	23349	26034	11.50%
Self Renewals	21351	24865	16.46%	Non-Residents	6	3	-50.00%
<i>Total</i>	347198	360587	3.86%	Non-Resident Landowne	6	7	16.67%
Checkins	344505	349059	1.32%	Organizations	3	3	0.00%
Total Checkouts & Ch	691703	709646	2.59%	Teachers	56	11	-80.36%
% Materials Recovered				Staff/Board	52	63	21.15%
by Collection Agency	79.65%	79.26%	-0.49%	<i>Total</i>	23472	26121	11.29%
	FY07	FY08	Net	Current Population	40738	40738	0.00%
Technical Services Activity				% Residents Registere	57.62%	64%	11.28%
Item Barcodes Used	14268	14204	-0.45%				
Magazine Barcodes Use	4590	4269	-6.99%	Photocopies			
MARC Records Transfe	6880	4832	-29.77%		FY07	FY08	Net
				Public	29321	35798	22.09%
				Library	105751	141550	33.85%
				<i>Total</i>	135072	195083	44.43%

ADDED DURING YEAR

Youth Materials				Adult Materials			
Reference	127	85	-33.07%	Reference	440	289	-34.32%
Non-Fiction	2492	2464	-1.12%	Non-Fiction	3797	3704	-2.45%
Fiction	1576	1569	-0.44%	Fiction	2268	2175	-4.10%
Audio Books	49	67	36.73%	Audio Books	272	256	-5.88%
Parent Books	139	84	-39.57%	YA Magazines	1	0	-100.00%
Parent Recordings	2	1	-50.00%	Magazines	2	3	50.00%
Parent Magazines	0	1	0.00%	Slides	0	0	0.00%
Magazines	0	1	0.00%	Microfilm	0	0	0.00%
Filmstrips/Films	0	0	0.00%	Newspapers	0	0	0.00%
Puzzles	1	0	-100.00%	Paperbacks	405	392	-3.21%
Audiocassettes	1	0	-100.00%	YA Paperbacks	222	101	-54.50%
CD's	45	36	-20.00%	CD's	275	314	14.18%
Paperbacks	982	1024	4.28%	Videocassettes	1	1	0.00%
Puppets	14	1	-92.86%	DVDs	637	736	15.54%
Parent Videocassettes	8	14	75.00%	Kits	25	7	-72.00%
Videocassettes	12	0	-100.00%	CD-ROM's	29	8	-72.41%
DVDs	232	227	-2.16%	Professional Collection	27	27	0.00%
Kits	27	28	3.70%	<i>Total</i>	8401	8013	-4.62%
CD-ROM's (Circulating)	133	68	-48.87%				
<i>Total</i>	5840	5670	-2.91%				
TOTAL MATERIALS ADDED	14241	13683	-3.92%				

WITHDRAWN DURING YEAR

Youth Materials				Adult Materials			
Reference	84	50	-40.48%	Reference	278	807	190.29%
Non-Fiction	1231	1273	3.41%	Non-Fiction	2213	3786	71.08%
Fiction	722	679	-5.96%	Fiction	1023	1307	27.76%
Audio Books	10	23	130.00%	Audio Books	315	449	42.54%
Parent Books	40	80	100.00%	YA Magazines	3	5	66.67%
Parent Recordings	0	34	0.00%	Magazines	12	7	-41.67%
Parent Magazines	0	0	0.00%	Slides	0	0	0.00%
Magazines	0	2	0.00%	Microfilm	0	0	0.00%
Filmstrips/Films	9	52	477.78%	Newspapers	0	0	0.00%
Puzzles	16	15	-6.25%	Paperbacks	236	395	67.37%
Audiocassettes	10	27	170.00%	YA Paperbacks	73	71	-2.74%
CD's	9	5	-44.44%	CD's	73	90	23.29%
Paperbacks	944	911	-3.50%	Videocassettes	185	907	390.27%
Puppets	20	136	580.00%	DVDs	86	101	17.44%
Parent Videocassettes	8	30	275.00%	Kits	78	81	3.85%
Videocassettes	193	110	-43.01%	CD-ROM's (Circulating)	11	50	354.55%
Kits	43	83	93.02%	Professional Collection	0	7	0.00%
DVDs	15	26	73.33%	<i>Total</i>	4588	8063	75.74%
CD-ROM's	55	116	110.91%				
<i>Total</i>	3409	3652	7.13%				
TOTAL WITHDRAWN	7997	11715	46.49%				

MATERIALS AVAILABLE FOR USE (CURRENT)

Youth Materials

Reference	2190	2225	1.60%
Non-Fiction	37286	38477	3.19%
Fiction	25100	26990	7.53%
Audio Books	703	747	6.26%
Parent Books	1491	1495	0.27%
Parent Recordings	45	12	-73.33%
Parent Magazines	17	18	5.88%
Magazines	52	51	-1.92%
Filmstrips/Filmstrips	257	205	-20.23%
Puzzles	241	226	-6.22%
Audiocassettes	383	356	-7.05%
CD's	346	377	8.96%
Paperbacks	5145	5258	2.20%
Puppets	138	3	-97.83%
Parent Videocassettes	139	123	-11.51%
Videocassettes	1415	1305	-7.77%
Kits	571	715	25.22%
DVDs	608	610	0.33%
CD-ROM's	417	359	-13.91%
<i>Total</i>	76544	78552	2.62%

Adult Materials

Reference	5151	4633	-10.06%
Non-Fiction	55412	55330	-0.15%
Fiction	30814	31682	2.82%
Audio Books	2548	2355	-7.57%
YA Magazines	40	35	-12.50%
Magazines	252	248	-1.59%
Slides	5	5	0.00%
Microfilm	5	5	0.00%
Newspapers	25	25	0.00%
Paperbacks	3234	3231	-0.09%
YA Paperbacks	1210	1240	2.48%
CD's	3250	3474	6.89%
Videocassettes	2708	1802	-33.46%
DVDs	2039	2674	31.14%
Kits	363	289	-20.39%
CD-ROM's (Circulating)	216	174	-19.44%
Professional Collection	112	132	17.86%
<i>Total</i>	107384	107334	-0.05%

TOTAL AVAILABLE	183928	185886	1.06%
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STATE REPORT SUMMARY

Books

Youth	69721	71950	3.20%
Parent	1491	1495	0.27%
Adult	95933	93248	-2.80%
<i>Total</i>	167145	169693	1.52%

Periodicals

Youth	52	51	-1.92%
Parent	17	18	5.88%
Adult	317	308	-2.84%
<i>Total</i>	386	377	-2.33%

Recordings, Cassettes, CD's

Youth	2040	2090	2.45%
Parent	45	12	-73.33%
Adult	6161	6118	-0.70%
<i>Total</i>	8246	8220	-0.32%

VHS, DVD, Filmstrips

Youth	2243	2225	-0.80%
Parent	139	123	-11.51%
Adult	4752	4481	-5.70%
<i>Total</i>	7134	6829	-4.28%

CD-ROM Products

Youth	417	359	-13.91%
Adult	218	174	-20.18%
<i>Total</i>	635	533	-16.06%

Internet Data Bases	32	38	18.75%
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ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)
 CERTIFICATION PAGE
 FISCAL YEAR 2007/08

Name of Community: Carol Stream

Name of Library: Carol Stream Public Library

Fiscal Year Start Date: 05/01/2007

Fiscal Year End Date: 04/30/2008

INSTRUCTIONS

1. Print the certification page.
2. Obtain the original signatures.
3. Submit the Certification Page with original signatures, a copy of the completed IPLAR, and all other required attachments directly to the Illinois State Library.

Certification:

This Illinois Public Library Annual Report (IPLAR) is being filed in accordance with **75 ILCS 5/4-10** (municipal libraries) or **75 ILCS 16/30-65** (public library districts). The undersigned authorized agents for this public library: (1) accept and acknowledge that the appended IPLAR is essentially accurate and correct; (2) transmit the appended IPLAR for review and any subsequent resolution; and, (3) agree that the IPLAR paper copy submitted to the Illinois State Library shall serve as the official file copy.

Affix original signatures (Signatures are required.):

<u><i>Don L. Kennedy</i></u>	<u>5/23/08</u>
Library Director	Date

<u><i>Robert E. Seguin</i></u>	<u>5/23/08</u>
President	Date

<u><i>Mary C. Shupe</i></u>	<u>5/21/08</u>
Secretary	Date

Carol Stream Public Library

2007 - 2008 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR)

IDENTIFICATION (1.1 - 1.34)



As Secretary of State and State Librarian, I commend our Illinois public libraries on the outstanding services they provide that enhance and enrich the lives of our citizens.

I truly appreciate the efforts and hard work of the 600+ Illinois public libraries in completing the Illinois Public Library Annual Report (IPLAR). The collected data provides a concise snapshot of the current status of Illinois public library services and programs. In addition, the collected information is shared nationally through the Federal-State Cooperative System (FSCS) for Public Library Data. As a result, Illinois librarians have the opportunity to compare themselves with their Illinois peers and librarians throughout the nation.

Again, thank you very much for your hard work in completing the current IPLAR, and for all the good work you do in keeping our patrons educated, entertained, and enlightened.

Sincerely, Jesse White

- | | | |
|------|--|-----------------------------|
| 1.1 | ELI Control # [FSCS 151] | 30086 |
| 1.2 | ELI Branch # | 00 |
| 1.3 | FSCS ID# [FSCS 150] | IL0078 |
| 1.4 | Location - Name of the municipality (town, city, etc.) | Carol Stream |
| 1.5 | Legal Name of Library [FSCS 152] | Carol Stream Public Library |
| 1.6 | Facility Street Address [FSCS 153] | 616 Hiawatha Drive |
| 1.7 | Facility City [FSCS 154] | Carol Stream |
| 1.8 | Facility Zip [FSCS 155] | 60188 |
| 1.9 | Facility Zip +4 [FSCS 156] | 1634 |
| 1.10 | Mailing Address (if different) [FSCS 157] | N/A |
| 1.11 | Mailing City [FSCS 158] | Carol Stream |

- 1.12 Mailing Zip [FSCS 159] 60188
- 1.13 Mailing Zip +4 [FSCS 160] 1634
- 1.14 Library Telephone Number [FSCS 162] 630-653-0755
- 1.15 Library FAX Number 630-653-6809
- 1.16 WWW Home Page [FSCS 163] <http://www.cslibrary.org>

Library Director's Information

- 1.17 Name Ann Kennedy
- 1.18 Title Director
- 1.19 Library Director's E-mail akennedy@cslibrary.org
- 1.20 Type of library VI - Village
- 1.21 Is your library a combined public and school library? No
- 1.22 Does your library contract with another library to **RECEIVE ALL** your library services? No
- 1.23 IF YES, list the names(s) of the library(ies) with whom you contract (Enter each in a separate repeating field) N/A
- 1.24 County in which the administrative entity is located [FSCS 161] DuPage
- 1.25 Did the administrative entity's legal service area boundaries change during the past year? [FSCS 205] No
- 1.26 Population residing in tax base (Use the latest official federal census figure) [FSCS 208] 40,738

- 1.27 Library system to which DLS
your library belonged as
of January 1, 2007
- 1.28 Administrative Entity: SO
Select ONLY ONE that
most nearly describes
your library as an
administrative entity.
[FSCS 202]
- 1.29 Does your public library Yes
meet ALL the criteria of
the FSCS public library
definition? [FSCS 203]

If you answered NO to question 1.29, then please identify which of the criteria your library does not meet regarding the FSCS definition of a public library: (Check only those your library does NOT meet.)

- 1.30 an organized collection No
of printed or other
library materials, or a
combination thereof
- 1.31 paid staff No
- 1.32 an established schedule No
in which services of the
staff are available to the
public
- 1.33 the facilities necessary to No
support such a
collection, staff, and
schedule
- 1.34 is supported in whole or No
in part with public funds

BRANCHES/OUTLETS (2.1 - 2.16)

- 2.1 Total number of N/A
bookmobiles [FSCS
211]
- 2.2 Total number of branch N/A
libraries [FSCS 210]
- 2.3 Branch/Outlet Legal n/a
Name [FSCS 702]
- 2.4 ELI Control # [FSCS n/a

	701}	
2.5	ELI Branch #	n/a
2.6	Street Address [FSCS 703]	n/a
2.7	City [FSCS 704]	n/a
2.8	Zip [FSCS 705]	N/A
2.9	Zip +4 [FSCS 706]	N/A
2.10	County [FSCS 707]	n/a
2.11	Telephone [FSCS 708]	N/A
2.12	Square Footage [FSCS 711]	N/A
2.13	Outlet Type Code [FSCS 709]	
2.14	Metropolitan Status Code [FSCS 710]	
2.15	FSCS ID [FSCS 700]	
2.16	FSCS SEQ	

ANNUAL REPORT DATA (3.1 - 3.7)

3.1	Fiscal Year Start Date (mm/dd/year) [FSCS 206]	05/01/2007
3.2	Fiscal Year End Date (mm/dd/year) [FSCS 207]	04/30/2008
3.3	Number of months in this fiscal year	12
3.4	Name of person preparing this annual report	Ann Kennedy
3.5	Telephone Number	630-344-6101
3.6	FAX Number	630-653-6809
3.7	E-Mail Address	akennedy@cslibrary.org

REFERENDA (4.1 - 4.12)

4.1	Was your library	No
-----	------------------	----

involved in a referendum
in FY2007/08?

Include each type of referendum presented to the voters below:

- | | | |
|-----|---|-----|
| 4.2 | Referendum Type | N/A |
| 4.3 | If Other, what was the referendum type? | n/a |
| 4.4 | Referendum Date (mm/dd/year) | N/A |
| 4.5 | (P)assed or (F)ailed? | N/A |
| 4.6 | Effective Date (mm/dd/year) | N/A |

If in the last year, or in the period before filing this report, the library board took action to a) convert to public library district status by approval of the corporate authority [75 ILCS (Illinois Compiled Statutes) 16/10-15] and/or b) the public library district annexed additional territory in an unincorporated area by backdoor referendum [75 ILCS (Illinois Compiled Statutes) 16/15-5 through 15-45]; and/or c) your public library district took any other action by backdoor referendum, indicate the effective date of the action.

- | | | |
|------|--|-----|
| 4.7 | Conversion - Effective Date (mm/dd/year) | N/A |
| 4.8 | Annexation - Effective Date (mm/dd/year) | N/A |
| 4.9 | Other (please specify) | n/a |
| 4.10 | Other - Effective Date (mm/dd/year) | N/A |
| 4.11 | Other (please specify) | n/a |
| 4.12 | Other - Effective Date (mm/dd/year) | N/A |

CURRENT LIBRARY BOARD (5.1 - 5.14)

NOTE: This information is used for directory purposes and for meeting the annual legal reporting requirements of public library districts. Report the most current information available.

- | | | |
|-----|---|-----|
| 5.1 | Total number of board seats | 7 |
| 5.2 | Total number of vacant board seats | 0 |
| 5.3 | In accordance with current Illinois Library Laws, subject to the type of public library, this public library board of | Yes |

trustees attests that the current board is legally established, organized and the terms of office for library trustees are all unexpired.

5.4 IF NO, please explain n/a

Members

5.5	Name	Barbara E. Siegman
5.6	Trustee Position	President
5.7	Present Term Ends (mm/year)	04/2011
5.8	Telephone Number	630-260-1861
5.9	E-mail Address	siegmanb@comcast.net
5.10	Home Address	823 Vale
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	9292
5.5	Name	Robert B. Ranck
5.6	Trustee Position	Vice-President
5.7	Present Term Ends (mm/year)	04/2011
5.8	Telephone Number	630-690-9707
5.9	E-mail Address	Robert.Ranck@dupageco.org
5.10	Home Address	382 Hunter Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	3907
5.5	Name	Robert E. Douglas
5.6	Trustee Position	Treasurer

5.7	Present Term Ends (mm/year)	04/2009
5.8	Telephone Number	630-830-8547
5.9	E-mail Address	Robert.Douglas@Dupageco.org
5.10	Home Address	1382 Boa Trail
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	9081
5.5	Name	Mary C. Hudspeath
5.6	Trustee Position	Secretary
5.7	Present Term Ends (mm/year)	04/2009
5.8	Telephone Number	630-653-7923
5.9	E-mail Address	mchud@att.net
5.10	Home Address	1058 Bedford Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	3920
5.5	Name	James F. Bailey
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	04/2009
5.8	Telephone Number	630-289-0051
5.9	E-mail Address	jimfbailey@sbcglobal.net
5.10	Home Address	1199 Easton Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188

5.14	Zip +4	6098
5.5	Name	Thomas F. Arends
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	04/2011
5.8	Telephone Number	630-540-0898
5.9	E-mail Address	tfarendsjd@hotmail.com
5.10	Home Address	1255 Lake Shore Dr.
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	2988
5.5	Name	Leslie Shambo
5.6	Trustee Position	Other
5.7	Present Term Ends (mm/year)	04/2011
5.8	Telephone Number	630-293-3643
5.9	E-mail Address	Leslie_Shambo@yahoo.com
5.10	Home Address	1221 Evergreen
5.11	City	Carol Stream
5.12	State	IL
5.13	Zip	60188
5.14	Zip +4	3307

FRIENDS GROUP/FOUNDATION (6.1 - 6.4)

- 6.1 Does your library have a "friends" group? Yes
- 6.2 If the "friends" group has www.cslibrar.org/friends.html a website (or a link from the library's website) what is the URL?
- 6.3 Does your library have a library foundation? No

- 6.4 If the foundation has a website (or a link from the library's website) what is the URL? n/a

FACILITY/FACILITIES (7.1 - 7.2)

- 7.1 Total square footage of the main library building 27,983
- 7.2 Total square footage of the branch library building(s), if applicable 0

REPLACEMENT COSTS (8.1 - 8.2)

Replacement costs are what you would have to pay to establish the current library if you were to do so today. Do not include collection(s) replacement costs

- 8.1 What is the current fair market value for the library's real estate (land and buildings including garages, sheds, etc.)? \$4,656,816
- 8.2 What is the replacement cost for the library's furniture, equipment and vehicles? \$1,610,270

OPERATING RECEIPTS BY SOURCE (9.1 - 9.17)

Local Government

Exclude: Revenue for major capital expenditures; Contributions to endowments; Revenue passed through to another agency; Funds unspent in previous fiscal years (e.g. carryover); and Tax anticipation warrants.

NOTE: Round answers to the nearest whole dollar.

- 9.1 Local government [FSCS 300] (except capital income from bond sales which must be reported in 13.1a only) \$3,345,171

State Government - Exclude: Federal funds distributed by the State of Illinois

- 9.2 Per capita grant \$49,321
- 9.3 Equalization aid grant \$0
- 9.4 Corporate replacement tax \$50,716
- 9.5 Educate and Automate \$0

	grants	
9.6	Other	\$0
9.7	If Other, please specify	0
9.8	Total State Government Funds (9.2+9.3+9.4+9.5+9.6) [FSCS 301]	\$100,037

Federal Government - Include: Federal funds distributed by the State of Illinois (e.g., LSTA grants paid directly to your library)

9.9	LSTA funds received	\$0
9.10	E-Rate funds received	\$0
9.11	Other federal funds received	\$0
9.12	If Other, please specify	n/a
9.13	Total Federal Government Funds (9.9+9.10+9.11) [FSCS 302]	\$0
9.14	Bill and Melinda Gates Foundation grant monies received	\$0
9.15	All other receipts	\$300,988
9.16	TOTAL all other receipts (9.14 + 9.15) [FSCS 303]	300,988.00
9.17	TOTAL receipts (9.1 + 9.8 + 9.13 + 9.16) [FSCS 304]	\$3,746,196
9.18	Amount of surety bond	\$1,800,000

OPERATING EXPENDITURES BY CATEGORY (10.1 - 10.3)

Operating expenditures are the current and recurrent costs necessary to support the provision of library services.

Include: Significant costs, especially benefits and salaries, that are paid by other taxing agencies (government agencies with the authority to levy tax) "on behalf of" the library may be included if the information is available to the reporting agency. Only such funds that are supported by expenditure documents (such as invoices, contracts, payroll records, etc.) at the point of disbursement should be included.

Exclude: Do not report the value of free items; estimated costs; and, capital expenditures.

NOTE: Round answers to the nearest whole dollar.

- | | | |
|------|---|-------------|
| 10.1 | Salaries and wages for all library staff (include maintenance, security and plant operations staff) [FSCS 350] | \$1,539,942 |
| 10.2 | Fringe benefits paid for by the library for all library staff (include maintenance, security and plant operations staff) [FSCS 351] | \$457,364 |
| 10.3 | Total Staff Expenditures (10.1 + 10.2) [FSCS 352] | \$1,997,306 |

MATERIALS EXPENDITURES (11.1 - 11.4)

Include: All materials in all formats (e.g., print, microform, electronic) whether purchased, leased or licensed.

Exclude: Charges or fees for interlibrary loans and Expenditures for document delivery.

NOTE: Round answers to the nearest whole dollar.

- | | | |
|------|--|-----------|
| 11.1 | Printed Materials [FSCS 353] | \$210,749 |
| 11.2 | Electronic Materials [FSCS 354] | \$151,743 |
| 11.3 | Other Materials [FSCS 355] | \$51,628 |
| 11.4 | TOTAL Materials Expenditures (11.1 + 11.2 + 11.3) [FSCS 356] | \$414,120 |

OTHER OPERATING EXPENDITURES (12.1 - 12.3)

Exclude: Purchases of major fixed assets (Report in Capital Expenditure)

NOTE: Round answers to the nearest whole dollar.

- | | | |
|------|--|-------------|
| 12.1 | All other operating expenditures not included above [FSCS 357] | \$578,159 |
| 12.2 | TOTAL operating expenditures (10.3 + | \$2,989,585 |

11.4 + 12.1) [FSCS 358]

12.3 Children's Materials \$87,265
Expenditures

CAPITAL REVENUE AND EXPENDITURES (13.1 - 13.7)

CAPITAL REVENUE

Include funds received for: site acquisitions; new building(s); additions to or renovations of existing buildings; furnishings, equipment, and initial collections for new buildings, building additions, or building renovations; computer hardware and software used to support library operations, to link to networks, or to run information products; new vehicles; or other one-time major projects.

Exclude revenue for: replacement and/or repair of existing furnishings and equipment; regular purchase of library materials; investments for capital appreciation. Income passed through to another agency (e.g., fines); and, funds unspent in previous fiscal year (e.g., carryover).

NOTE: Round answers to the nearest whole dollar.

13.1a Local Government: \$0
Capital Income from
Bond Sales

13.1b Local Government: \$0
Other

13.1c Total Local Government \$0
(13.1a + 13.1b) [FSCS
400]

13.2 State Government \$0
[FSCS 401]

13.3 Federal Government \$0
[FSCS 402]

13.4 Other [FSCS 403] \$0

13.5 If Other, please specify 0

13.6 Total Capital Revenue \$0
[FSCS 404]
(13.1c+13.2+13.3+13.4)

CAPITAL EXPENDITURES

13.7 Total Capital \$80,933
Expenditures [FSCS
405]

PERSONNEL (14.1 - 14.50)

Include all positions funded in the library's budget whether those positions are filled or not. Report position figures as of the last day of the fiscal year. Include only paid employees-do NOT include volunteers. Utilize 40 hours per week as the measure for full-time employment (FTE), in order to

Code		
14.46	Education Code	N/A
14.47	Total Hours/Week	0
14.48	Date Eliminated (mm/yy)	0
14.49	Last Annual Salary Paid	\$0
14.50	Reason Eliminated (i.e. lack of funds or need, etc.)	0

SERVICE HOURS/LIBRARY VISITS (15.1 - 15.18)

Report the time the central library opened and the number of hours open to the public per day in a typical week last October (i.e., a week when the library was open its regularly scheduled hours, with no holidays):

Monday

15.1	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.

15.2	Hours Open Per Day	12.00
------	--------------------	-------

Tuesday

15.3	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.

15.4	Hours Open Per Day	12.00
------	--------------------	-------

Wednesday

15.5	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.

15.6	Hours Open Per Day	12.00
------	--------------------	-------

Thursday

15.7	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.

15.8	Hours Open Per Day	12.00
------	--------------------	-------

Friday

15.9	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.

15.10	Hours Open Per Day	8.00
-------	--------------------	------

Saturday		
15.11	Opening Time	9:00
	a.m. or p.m. or N/A	a.m.
15.12	Hours Open Per Day	8.00
Sunday		
15.13	Opening Time	1:00
	a.m. or p.m. or N/A	p.m.
15.14	Hours Open Per Day	4.00
15.15	Number of DAYS per week the central library was open past 6:00 p.m.	4
15.16	Number of HOURS per week the central library was open past 6:00 p.m.	12.00
15.17	Total scheduled public service hours per year for all service outlets [FSCS 500]	3,440
15.18	Total annual attendance in the library [FSCS 501]	250,712

PROGRAMS & ATTENDANCE (16.1 - 16.6)

Exclude: (1) Library activities delivered on a one-to-one basis, rather than to a group, such as one-to-one literacy tutoring, resume writing assistance, homework assistance, and mentoring activities. (2) Programs sponsored by other groups that use library facilities.

16.1	Total Number of Adult Programs	31
16.2	Adult Program Attendance	1,151
16.3	Total Number of Children's Programs [FSCS 601]	320
16.4	Children's Program Attendance [FSCS 603]	16,057
16.5	Total Number of Library Programs (16.1 + 16.3) [FSCS 600]	351
16.6	Total Library Program	17,208

Attendance (16.2 + 16.4)
[FSCS 602]

REGISTERED BORROWERS (17.1 - 17.5)

- 17.1 Total number of resident borrower's cards in force as of the last day of the fiscal year 26,034
- 17.2 How often are resident borrower's card records purged from your database? Periodically
- 17.3 Total number of non-resident borrower's cards sold during the past fiscal year 3
- 17.4 Total amount of fees collected for non-resident borrower's cards in the past fiscal year \$386
- 17.5 Number of registered borrowers as of the last day of the fiscal year [FSCS 503] 26,121

RESOURCES OWNED (18.1 - 18.40)

This area does NOT cover all materials for which expenditures were reported. Report only items that the library has acquired as part of the collection and cataloged whether purchased, licensed, or donated as gifts.

Books

- 18.1 Held at end of last fiscal year 167,145
- 18.2 Withdrawn during this fiscal year 9,366
- 18.3 Added during this fiscal year 11,914
- 18.4 Held at end of this fiscal year (18.1 - 18.2 + 18.3) 169,693

Back Files (Retrospective Holdings): Newspapers (Print format only)

- 18.5 Held at end of last fiscal year 25
- 18.6 Withdrawn during this fiscal year 0

- 18.7 Added during this fiscal year 0
- 18.8 Held at end of this fiscal year (18.5 - 18.6 + 18.7) 25
- 18.9 Are these counts a volume count OR a title count Title Count

Back Files (Retrospective Holdings): Magazines/Periodicals/Serials (Print format only)

- 18.10 Held at end of last fiscal year 361
- 18.11 Withdrawn during this fiscal year 14
- 18.12 Added during this fiscal year 5
- 18.13 Held at end of this fiscal year (18.10 - 18.11 + 18.12) 352
- 18.14 Are these counts a volume count OR a title count Title Count
- 18.15 Total Print Materials (18.4 + 18.8 + 18.13) [FSCS 450] 170,070

Current Subscriptions: Newspapers/Magazines/Periodicals/Serials (Print format only)

- 18.16 Held at end of last fiscal year 388
- 18.17 Withdrawn during this fiscal year 14
- 18.18 Added during this fiscal year 5
- 18.19 Held at end of this fiscal year (18.16 - 18.17 + 18.18) [FSCS 458] 379

Current Subscriptions: Newspapers/Magazines/Periodicals/Serials (Electronic/Digital formats only)

- 18.20 Held at end of last fiscal year 0
- 18.21 Withdrawn during this fiscal year 0

18.22 Added during this fiscal 0
year

18.23 Held at end of this fiscal 0
year (18.20 - 18.21 +
18.22) [FSCS 459]

Number of e-books

18.24 Held at end of last fiscal 0
year

18.25 Withdrawn during this 0
fiscal year

18.26 Added during this fiscal 0
year

18.27 Held at end of this fiscal 0
year (18.24 - 18.25 +
18.26) [FSCS 451]

Audio recordings

18.28 Held at end of last fiscal 8,246
year

18.29 Withdrawn during this 286
fiscal year

18.30 Added during this fiscal 453
year

18.31 Held at end of this fiscal 8,413
year (18.28 - 18.29 +
18.30) [FSCS 452]

DVD/Videos

18.32 Held at end of last fiscal 7,134
year

18.33 Withdrawn during this 1,231
fiscal year

18.34 Added during this fiscal 948
year

18.35 Held at end of this fiscal 6,851
year (18.32 - 18.33 +
18.34) [FSCS 453]

Licensed Databases

Report the number of licensed databases acquired through payment or formal agreement, by source of access. Each database should be counted individually even if access to several databases

is supported through the same vendor interface.

Exclude: Subscriptions to individual electronic serial titles should be reported in questions 18.20 - 18.23 NOT in 18.36 - 18.39.

18.36 Local License negotiated 32
by the local library
[FSCS 454]

18.37 State License negotiated 15
by the Illinois State
Library [FSCS 455]

18.38 Other consortia within 4
the state or region --
License negotiated by
regional library system
(s) and/or other
cooperative(s) [FSCS
456]

18.39 Total Licensed 51
Databases (18.36 +
18.37 + 18.38) [FSCS
457]

18.40 Children's Holdings 76,854

USE OF RESOURCES (19.1 - 19.25)

Report for the library's entire fiscal year

19.1 Number of adult 208,789
materials loaned

19.2 Number of children's 150,891
materials loaned [FSCS
551]

19.3 Total number of 359,680
materials loaned (19.1 +
19.2) [FSCS 550]

Circulation, including renewals, by type of material

ADULT

19.4 Fiction Books 50,500

19.5 Nonfiction Books 49,823

19.6 Fiction Videos & DVD 62,645

19.7 Nonfiction Videos & 9,002
DVD

19.8	Fiction Audios	5,611
19.9	Nonfiction Audios (include music)	17,260
19.10	Magazines/Periodicals	5,036
19.11	Other Formats	9,676
19.12	TOTAL -(Sum of 19.4- 19.11)(Total should = answer to question 19.1)	209,553

CHILDREN

19.13	Fiction Books	81,575
19.14	Nonfiction Books	29,997
19.15	Fiction Videos & DVD	23,137
19.16	Nonfiction Videos & DVD	3,912
19.17	Fiction Audios	1,887
19.18	Nonfiction Audios (include music)	1,030
19.19	Magazines/Periodicals	915
19.20	Other Formats	5,616
19.21	TOTAL -(Sum of 19.13- 19.20)(Total should = answer to question 19.2)	148,069
19.22	Number of interlibrary loans loaned to other libraries [FSCS 552]	12,814
19.23	Number of interlibrary loans borrowed from other libraries [FSCS 553]	14,109
19.24	Does your library participate in reciprocal borrowing?	Yes
19.25	IF YES, report the number of materials loaned	25,300

REFERENCE QUESTIONS (20.1 - 20.4)

Number of reference questions, for the fiscal year, asked at the _____ department.
 [FSCS 502] A reference question is a request for information or referral by a library patron in contract with a library staff member who facilitates answering the patron's inquiry through the use of information sources e.g., the library's collection, databases, the Internet, other persons, other agencies. Reference questions are received in person; via fax, e-mail, phone, or virtual/networked reference services. EXCLUDE: Directional transactions or questions about library rules/policies; for example, "Where are the children's videos?" or "I'm looking for a book with the call number 811.23." or "What are your hours on Wednesday evenings?" If an annual count is not available, then select a typical week and multiply by 52 to estimate the annual count.

20.1	Adult Department	26,375
20.2	Young Adult Department	0
20.3	Children's Department	10,700
20.4	TOTAL for all Departments (20.1 + 20.2 + 20.3) [FSCS 502]	37,075

AUTOMATION (21.1 - 21.13)

How many of the following does your library have?

Windows/PC Compatible Computers

21.1 Total Number in Library 60

21.2 Number Available for Public Use 25

Macintosh Computers

21.3 Total Number in Library 0

21.4 Number Available for Public Use 0

Printers

21.5 Total Number in Library 17

21.6 Number Available for Public Use 4

21.7 Does your library have computers containing general software applications (i.e., wordprocessors, spreadsheets, databases, etc.) available for patron use? Yes

21.8 Are your library's catalog records part of an automated or web-based Yes

- public access catalog (OPAC)?
- 21.9 IF YES, is the catalog available online? Yes
- 21.10 IF YES, what is the Internet address of the OPAC? http://pac.dupagels.lib.il.us/rooms/portal/page/sirsi_Home.psm1?action=setuserprofile&tsetting=cs
- 21.11 Does your library have a telecommunications device for the deaf (TDD)? No
- 21.12 IF YES, how many TDDs are in your library? 0
- 21.13 Are any TDDs available for public use? N/A

INTERNET (22.1 - 22.32)

What Internet connection provider(s) does your library use? (Check all that apply)

- 22.1 Illinois Century Network (ICN) No
- 22.2 Another local/state government organization (e.g., county/state information services department) No
- 22.3 Local educational organization (e.g., community college or university) No
- 22.4 Community Information Network (e.g., Prairienet) No
- 22.5 Your regional library system's network No
- 22.6 Commercial provider (e.g., MSN, America Online, CompuServe) No
- 22.7 Other Yes
- 22.8 If Other, please specify Computer View, Inc.

- 22.9 What is the maximum speed of your library's Internet connection? T1
- 22.10 If your library is NOT a participant in the Illinois Century Network (ICN), please indicate why: Receive free or low cost Internet access from another source
- 22.11 If Other, please specify Computer View, Inc
- 22.12 Who can use the Internet within the library? Patrons directly
- 22.13 If your library does NOT have Internet access for library/staff use, please explain why in 75 words or less n/a
- 22.14 Does your library have wireless Internet access? Yes
- 22.15 IF YES, is it for library/staff use? Yes
- 22.16 IF YES, is it for patron use so patrons can access the Internet while in your library using their own personal computers? Yes
- 22.17 Has your library board adopted an Internet public access policy? Yes
- 22.18 How many Internet computers does your library have available for public use? [FSCS 650] 9
- 22.19 Report the number of library users of public Internet computers in a year [FSCS 651] 31,159
- 22.20 Does your library allow patrons to make printouts of materials obtained from the Internet? Yes
- 22.21 IF YES, what is the per \$.10

page charge for a
printout?

- 22.22 Does your library provide instruction (workshops, classes) to patrons on the use of the Internet? No
- 22.23 Does your library utilize Internet filters? Yes
- 22.24 IF YES, when did your library start using filters? (mm/year) 01/2004
- 22.25 IF YES, what product/company does your library use to provide filtering? Cybersitter

IF YES, which Internet stations have filters? (Check all that apply)

- 22.26 All staff stations No
- 22.27 All public stations No
- 22.28 Public children's stations only Yes
- 22.29 Public adult stations only No
- 22.30 Other No
- 22.31 If Other, please specify n/a
- 22.32 Report the annual number of views of your library's homepage 184865

E-RATE (23.1 - 23.4)

- 23.1 Did your library apply directly for E-rate (telecommunications discounts) for FY2007/08? No
- 23.2 IF YES, what is the dollar amount (either as discounts/credits on your telecommunications bills or as direct payments to your library) that your library was awarded for n/a

FY2007/08?

- 23.3 Why did your library Negligible benefit
NOT participate in the
E-rate program?
- 23.4 If Other, please explain n/a

TRAINING (24.1 - 24.3)

This section is concerned with Continuing Education (CE), Continuing Professional Development (CPD), and other workshop type learning opportunities. Training may be in-person and/or via technology. Include workshops brought into the library, workshops at a library system, workshops at another institution, teleconferences, paid web courses, professional conferences, and in-staff training. Include the development and delivery of formal education events on site (e.g. speaker fees, materials). If tracked include travel costs (e.g. per diem, hotel, transportation) and registration fees for conferences, institutes, seminars, workshops, classes held off site, distance education, job related tuition reimbursement, purchase or rental of training materials. Include paid self-instructional courses and academic courses. Exclude staff salaries, monthly staff meetings, and other such meetings.

- 24.1 How much money did \$9,060
your library spend on
staff development and
training this fiscal year?
- 24.2 Does this include travel No
expenses?
- 24.3 How many hours of 1,470
training did employees
receive this year?

SUGGESTED QUESTIONS FOR FUTURE IPLARS (25.1)

- 25.1 What information is not
currently asked on the
Illinois Public Library
Annual Report (IPLAR)
that you would be
interested in if it were
collected?

DISTRICT SUPPLEMENT

Public Library Districts: Required IPLAR Supplemental Reports Fiscal Year 2007/08

- 26.1 During the last fiscal N/A
year, were there any
changes in the limits or
boundaries of your
district?
- 26.2 IF YES, how did this n/a
change occur (e.g.,

referendum)?

- 26.3 IF YES, describe the changes by county, township, and/or municipality giving the area and population for each.
 - 26.4 During the last fiscal year, did the district acquire property (real property, i.e. building(s) or land)? N/A
- IF YES, how was the property acquired? (Check all that apply)
- 26.5 Purchase No
 - 26.6 Legacy No
 - 26.7 Gift No
 - 26.8 Other No
 - 26.9 Provide a general description of the property acquired.
 - 26.10 Does your library have any outstanding liabilities, including bonds? N/A
 - 26.11 IF YES, what is the amount of outstanding liabilities, including bonds? N/A
 - 26.12 Include a description of all outstanding liabilities.
 - 26.13 Does your library have fiscal accumulations (reserve funds, outstanding fund balances, etc.)? N/A
 - 26.14 IF YES, then prepare a statement that details the dollar amount(s) and the reason(s) for the fiscal accumulations.

Secretary's Audit (Submit in paper format; there is no electronic version):

A Secretary's Audit must be prepared on your library's letterhead and contain the following information: 1. Your library's name and address (should be on the library's letterhead); 2. The following text: "This is to testify that we have examined the Secretary's minutes and other records for the past year and find they are in order and have no errors or discrepancies for FY2007/08." NOTE: If there ARE any errors or discrepancies, please list and explain fully. 3. The signatures of two trustees who were appointed by the President to audit the Secretary's records; and, 4. The date completed.

CERTIFICATION PAGE

[Click here to print certification form.](#)

IL STATE LIBRARY WILL COMPLETE

- | | | |
|------|---|---------------|
| 27.1 | Interlibrary Relationship
Code (ISL) [FSCS 200] | ME |
| 27.2 | Legal Basis Code (ISL) [FSCS 201] | CI |
| 27.3 | Geographic Code (ISL) [FSCS 204] | OTH |
| 27.4 | Number of Central
Libraries (ISL) [FSCS
209] | 1 |
| 27.5 | Outlet File: Number of
Bookmobiles (ISL)
[FSCS 712] | 0 |
| 27.6 | Sum of EAV in \$1,000
(ISL) | 1,185,144.242 |
| 27.7 | Average Tax Rate (ISL) | 0.2709 |

**BOARD OF LIBRARY TRUSTEES of the
VILLAGE OF CAROL STREAM, ILLINOIS
RESOLUTION # 236**

RE: FY2009 WORKING AND APPROPRIATION BUDGETS / REQUEST FOR TAX LEVY

WHEREAS, the Board of Library Trustees passed its Fiscal 2009 Working and Appropriation Budget, attached hereto and marked Exhibit A, on March 19, 2008, which budget sets forth the budgetary requirements of the Board of Library Trustees of the Village of Carol Stream; and

WHEREAS, the aforesaid budget details total expenditures in the amount of \$3,799,580 for the fiscal year ended April 30, 2010; and

WHEREAS, funds derived as income from sources other than tax receipts totals \$347,225 for the fiscal year ended April 30, 2010; and

WHEREAS, a total amount of \$3,368,409 is needed from tax receipts in addition to the amount received from other sources to satisfy the financial needs of the Library for the fiscal year ended April 30, 2010.

RESOLVED that:

Section 1: The President and Board of Trustees of the Village of Carol Stream, Illinois are hereby requested to include in their budget ordinance for the fiscal year commencing on the first day of May 2008 and ending on the thirtieth day of April 2009 the following:

- A. Taxes to be levied to maintain the Public Library pursuant to Illinois Compiled Statutes, Chapter 75, Act 5, Sec. 3-4 shall be: \$3,062,309 or as much thereof as may be authorized by law, but in no event shall such tax levy for maintenance and operation of the Carol Stream Public Library exceed 0.60 percent of the value of all such taxable property as equalized or assessed by the Department of Revenue pursuant to the anticipated expenditures and financial requirements detailed in Exhibit A.**
- B. Taxes to be levied for participation in the Illinois Municipal Retirement Fund, as provided in Illinois Compiled Statutes Ch. 40, Act 5, Section 22-403, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$160,000.**
- C. Taxes to be levied for participation in the FICA, as provided in Illinois Compiled Statutes Ch. 40, Act 5, Section 22-403, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$128,000.**
- D. Taxes to be levied for the Liability Insurance Fund, as provided in Illinois Compiled Statutes Chapter 745, Act 10, Section 9-107, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$13,800.**
- E. Taxes to be levied for the Annual Audit as provided in Illinois Compiled Statutes, Chapter 50, Act 310, Section 9, *et sec.*, in addition to all other taxes heretofore levied, in the sum of \$4,300.**

Section 2: That pursuant to Illinois Compiled Statutes, Chapter 75, Act 5, Sec. 5-8, the Board of Library Trustees shall accumulate and set apart as a Capital Improvement and Repair Fund for the purchase of sites and buildings, for the construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes, and for repairs and alterations of library buildings

and equipment, the unexpended balances of the proceeds annually received from taxes not to excess of the statutory limits and pursuant to plans to be developed by the Board of Library Trustees.

Section 3: That the funds derived from sources other than the Tax Levy may be allotted by the Board of Library Trustees to such budgeted items and in such amounts as said Board may determine within the limits of said budget.

Section 4: That the unexpended balance of any item or items of said Budget as set forth in this Resolution may be expended in making up any deficiency in any other item or items in the same general Budget made by this Resolution.

Section 5: That the President and Board of Trustees of the Village of Carol Stream are further requested to include in their levy ordinance the following statement:


All ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified and repealed, and if any item or portion thereof of this levy is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 6: That the President and the Board of Trustees of the Village of Carol Stream be aware that the Illinois Statutes require that the levy ordinance be duly passed and a certified copy be recorded with the DuPage County Clerk on or before the last Tuesday in December 2008.

Passed this nineteenth day of March, 2008 by a vote of:

Ayes: 6, Nays: 0, Absent or not voting: 1.

Approved:


Barbara E. Siegman, President
Board of Library Trustees

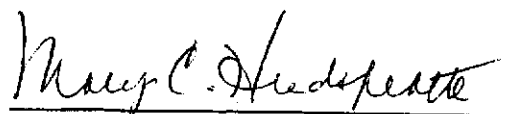
Attest:

I, the undersigned Secretary of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing Resolution entitled:

FY2009 WORKING AND APPROPRIATION BUDGETS / REQUEST FOR TAX LEVY

was duly adopted by said Board of Trustees at a valid meeting on March 19, 2008.

Seal:


Mary C. Hudspeth, Secretary
Board of Library Trustees

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

JULY 7, 2008

AMOUNT

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
A G VANGUNDY LANDSCAPE INC UNDERDRAIN INSTALLATION AT 26V	6,860.00	01620100 52272	PROPERTY MAINTENANCE(NPDI	13076	20090058
	6,860.00				
AMERICAN ADMINISTRATIVE GROUP FLEX SPENDING FOR JUNE	230.55	01600000 52273	EMPLOYEE SERVICES	17176	
	230.55				
ANCEL GLINK DIAMOND BUSH DICIANNI & LEGAL SERVICES THRU MAY 2008	470.00	01510000 52238	LEGAL FEES	MAY	
LEGAL SERVICES THRU MAY 2008	7,642.95	01570000 52238	LEGAL FEES	MAY	
	8,112.95				
AVALON PETROLEUM COMPANY GAS PURCHASES FOR FY 2009	25,482.10	01696200 53356	GAS PURCHASED	3637	20090009
	25,482.10				
BASIC IRRIGATION SERVICES INC INSTL 2 FLOAT FOUNTAIN PONDS	1,000.00	01670400 52244	MAINTENANCE & REPAIR	12540	
IRRIGATION ACTIVATION	345.00	01680000 52219	TC MAINTENANCE	12582	
IRRIGATION ACTIVATION	360.00	01680000 52219	TC MAINTENANCE	12581	
REPR PUMP ON AERATOR TC POND	540.00	01670400 52244	MAINTENANCE & REPAIR	12542	
RPL BRKN BULB WEST POND TC	195.00	01670400 52244	MAINTENANCE & REPAIR	12541	
RPZ CERT	200.00	01680000 52219	TC MAINTENANCE	12583	
	2,640.00				
BAXTER & WOODMAN INC ENGINEERING SERVICES	3,800.01	04200100 54480	CONSTRUCTION	0135342	20080146
	3,800.01				
BRANIFF COMMUNICATIONS INC EARLY WARING SIRENS - ANNUAL P	2,922.00	01680000 52244	MAINTENANCE & REPAIR	0019221	20090038
	2,922.00				
CENTRAL DUPAGE EMERGENCY PHYS INSURANCE PYMNT D O'BRIEN	405.90	01600000 51111	GROUP INSURANCE	001 2099	
	405.90				
CHRISTOPHER B BURKE ENGR LTD STORMWATER PLAN REVIEWS	132.00	01621900 52253	CONSULTANT	79282	20080045

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
COLLEGE OF DUPAGE	132.00					
BASIC RECORDS GAVURNIK	150.00	01662600	52223	TRAINING	SL E00840039	
	150.00					
COMED						
FINAL 290 ARROWHD LIT/23	0.12	06320000	52248	ELECTRICITY	0300636006	
FINAL BURNS LIT/23 SCHALE SE	0.16	06320000	52248	ELECTRICITY	0300643001 6	
FINAL GARY AV LIT/23 ARAPAHOE	0.19	06320000	52248	ELECTRICITY	0300639007	
FINAL KUHN LIT/23 THUNDERBIRD	0.19	06320000	52248	ELECTRICITY	0300637003	
FINAL KUHN RD LIT/23 MOHICAN	0.19	06320000	52248	ELECTRICITY	0300634002	
FINAL LIES LITE/23 MORTON SW	0.23	06320000	52248	ELECTRICITY	0300632008 6	
FINAL LIES LT/23 FAIR OAKS SE	0.21	06320000	52248	ELECTRICITY	0300633005	
FINAL MAIN PL LIT/23 EXECUT DR	0.19	06320000	52248	ELECTRICITY	0300644008 6	
FINAL MAIN PL LIT/23 GUNDERSEN	0.17	06320000	52248	ELECTRICITY	0300645005	
FINAL MAIN PL LIT/23 ST CHARLE	0.19	06320000	52248	ELECTRICITY	0300642004 6	
FINAL MORTON LIT/23 TIMBER LN	0.15	06320000	52248	ELECTRICITY	6501076013 6	
SERV FOR 05/09 THRU 6/09	119.95	04101500	52248	ELECTRICITY	0111013079 6	
SERV FOR 4/19 THRU 6/18	535.79	04101500	52248	ELECTRICITY	2496057000 6	
SERV FOR 4/20 THRU 6/18	1,364.65	04201600	52248	ELECTRICITY	3963097040 6	
SERV FOR 5/08-6/09	38.87	06320000	52248	ELECTRICITY	1083101009 6	
SERV FOR 5/19 - 6/18	263.55	06320000	52248	ELECTRICITY	6213120002 6	
SERV FOR 5/19 THRU 6/17	108.08	01670600	52248	ELECTRICITY	6337409002 6	
SERV FOR 5/19 THRU 6/19	5,294.27	06320000	52248	ELECTRICITY	5853045025 6	
SERV FOR 5/20 - 6/18	13.58	01670600	52248	ELECTRICITY	4483019016 6	
SERV FOR 5/20 - 6/18	159.94	01670600	52248	ELECTRICITY	0803155026 6	
SERV FOR 5/20 - 6/19	125.49	06320000	52248	ELECTRICITY	6675448009 6	
SERV FOR 5/20 - 6/19	483.42	04201600	52248	ELECTRICITY	0300009027	
SERV FOR 5/20- 6/18	37.82	04101500	52248	ELECTRICITY	2073133107	
SERV FOR 5/21 - 6/18	84.68	06320000	52248	ELECTRICITY	6597112015 6	
SERV FOR 5/21 - 6/20	15.32	06320000	52248	ELECTRICITY	7219135017 6	
SERV FOR 5/21 -6/18	85.74	06320000	52248	ELECTRICITY	1353117013 6	
SERV FOR 5/21 THRU 6/18	62.96	06320000	52248	ELECTRICITY	0030086009 6	
SERV FOR 5/21 THRU 6/18	75.58	06320000	52248	ELECTRICITY	3153036011 6	
SERV FOR 5/21 THRU 6/20	82.80	04101500	52248	ELECTRICITY	0291093117 6	
SERV FOR 5/22 - 6/20	229.74	01670600	52248	ELECTRICITY	5838596003 6	
SERV FOR MAY 8 THRU JUNE 9	197.42	01670600	52248	ELECTRICITY	6827721000 6	
SERV FR 5/20 - 6/18	156.60	01670600	52248	ELECTRICITY	1865134015 6	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	9,538.24				
COUNTY COURT REPORTERS INC					
PLAN COMMISSION 6/09	185.00	01530000 52241	COURT RECORDER FEES	096047	
	185.00				
CUSTOM SERVICE HEAT COOL INC					
SOUTH BLDG P/WKS A/C UNIT RPR	150.00	01670400 52244	MAINTENANCE & REPAIR	6/23/08	
WTR & GARGAGE BLDG A/C UNIT RF	383.82	01670400 52244	MAINTENANCE & REPAIR	06/20/08	
WTR & GARGAGE BLDG A/C UNIT RF	383.82	04201600 52244	MAINTENANCE & REPAIR	06/20/08	
	917.64				
DAVID G BAKER					
VLG BRD MTG TELECAST JUNE 16	125.00	01650100 52253	CONSULTANT	061608	
VLG BRD MTG TELECAST MAY 19	100.00	01650100 52253	CONSULTANT	051908	
	225.00				
DON BASTIAN					
PLANNER CONSULTING	1,400.00	01641700 52253	CONSULTANT	JUNE 2008	20090053
	1,400.00				
DUPAGE ANIMAL CONTROL					
ANIMAL CONTROL MAY 08	70.00	01662700 52249	ANIMAL CONTROL	17713844	
	70.00				
DUPAGE CO CHILDRENS CTR					
JULY 1 2008 TO JUNE 30 2009 AN	4,000.00	01662400 53330	INVESTIGATION FUND	CS001 2008-2009	20090059
	4,000.00				
DUPAGE COUNTY					
DATA PROCESS COM DEV, ENGR M,	225.00	01620100 52257	GIS SYSTEM	4964	
DATA PROCESS COM DEV, ENGR M,	225.00	01641700 52257	GIS SYSTEM	4964	
	450.00				
DUPAGE MAYORS AND MANAGERS CONFERENC					
JUNE 18 MTG SAVERINO,BREINIG	35.00	01520000 52222	MEETINGS	5352	
JUNE 18 MTG SAVERINO,BREINIG	35.00	01590000 52222	MEETINGS	5352	
	70.00				
DUPAGE TOPSOIL INC					
4 WHEELS OF PULVERIZED DIRT	50.00	01670400 53317	OPERATING SUPPLIES	026722	
PULVERIZED DIRT	80.00	01670400 53317	OPERATING SUPPLIES	027009	
	130.00				
E-Z LIFT INC					
MANHOLE CASTING LIFT	470.00	04201600 53316	TOOLS	84	
	470.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
F L HUNTER & ASSOCIATES INC					
POLYGRAPH -POL.C CIVILN CAND	190.00	01600000 52228	PERSONNEL HIRING	26768	
	190.00				
FEDEX					
FEDERAL EXPRESS POSTAGE	40.00	01650100 52229	POSTAGE	2 763 90425	20080017
INV SUMMARY JUNE 11	48.98	01650100 52229	POSTAGE	2 750 40282	
	88.98				
HEALY ASPHALT COMPANY LLC					
ASPHALT	317.52	06320000 53345	STREET SUPPLIES	13499MB	
	317.52				
HECTOR GOMEZ					
REMOVE TWO MAPLE TREES	1,400.00	01670700 52268	TREE MAINTENANCE	JUNE 4	
	1,400.00				
HUB INTERNATIONAL MIDWEST LIMITED					
INSUR AUG 2008-AUG 2009	575.00	01650100 52263	PROPERTY INSURANCE	SRG8059092	
	575.00				
I R M A					
APRIL DEDUCTIBLE	-2,408.80	01650100 52263	PROPERTY INSURANCE	CR960	
MARCH DEDUCTIBLES	-14.55	01662700 51114	WORKERS COMP	7904	
MARCH DEDUCTIBLES	34.84	01662700 51114	WORKERS COMP	7904	
MAY DEDUCTIBLE	275.55	01662700 51114	WORKERS COMP	8041	
MAY DEDUCTIBLE	834.18	01662700 51114	WORKERS COMP	8041	
MAY DEDUCTIBLE	951.35	01662700 51114	WORKERS COMP	8041	
	-327.43				
ILLINOIS SECRETARY OF STATE					
94 FORD, 92 CHEV BLZR TITLE FE	130.00	01664700 53317	OPERATING SUPPLIES	2 SEIZURES	
98 CHRY, 89 OLD TITLE FEES	130.00	01664700 53317	OPERATING SUPPLIES	2 SEIZURE FEES	
	260.00				
ILLINOIS STATE POLICE					
LIVSCAN FEES CHARGE	959.00	01660100 53317	OPERATING SUPPLIES	ACCT ILL13340S 161:	
	959.00				
INFORMATION STATION SPECIALIST					
PER QUOTE #2A ALERT AM RADIO A	30,575.00	01560000 54412	OTHER EQUIPMENT	064804	20090051
	30,575.00				
JAKE THE STRIPER					
SPECIAL POLICE DECALS 3 SQUADS	85.00	01660100 53350	SMALL EQUIPMENT EXPENSE	7287	
	85.00				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
KANSAS STATE BANK					
10 MONTHLY PAYMENTS FOR VOICE	253.00	01660100 52226	OFFICE EQUIPMENT MAINTENAN	JULY 08 PYMT 43	20090050
	<u>253.00</u>				
KATHLEEN POWELL MSW LCSW BCD					
SOCIAL SRV CONSULTIONS	170.00	01662500 52253	CONSULTANT	06/11/08	
	<u>170.00</u>				
KENNETH CARR					
REIMBURSEMENT FOR DUES	40.00	01662400 52234	DUES & SUBSCRIPTIONS	2008 MEMBR DUES	
	<u>40.00</u>				
KEVIN ORR					
PER DIEM CONF 7/27 - 7/30	72.00	01660100 52223	TRAINING	FBINA CONF	
	<u>72.00</u>				
LIDLAW EDUCATION SERVICES					
BUS SERVICE FOR SUMMER IN THE	488.00	01750000 52287	SUMMER IN THE CENTER	714C076176	20090056
BUS SERVICE FOR SUMMER IN THE	488.00	01750000 52287	SUMMER IN THE CENTER	714C076179	20090056
BUS SERVICE FOR SUMMER IN THE	488.00	01750000 52287	SUMMER IN THE CENTER	714C076180	20090056
	<u>1,464.00</u>				
MELLOR ROBERT					
REIMBURSEMENT FOR TRAVEL	144.01	01590000 52223	TRAINING	ILCMA CONFR	
	<u>144.01</u>				
MICHAEL ZOCHERT					
PER DIEM TRAINING MEALS 7/6-11	245.00	01662700 52223	TRAINING	WIU STAFF SCHOOL	
	<u>245.00</u>				
MIDWEST LAW ENFORCEMENT					
REG FOR JERRY O'BRIEN 6/30/08	450.00	01660100 52223	TRAINING	REG-J O'BRIEN	
	<u>450.00</u>				
MORONI & HANDLEY					
PROSECUTION SRVS MAY 2008	2,435.00	01570000 52235	LEGAL FEES PROSECUTION	MAY	
	<u>2,435.00</u>				
NICOR GAS					
SERV FOR MAY 7 THRU JUNE 6	42.10	04201600 52277	HEATING GAS	13 81 12 1000 7 6	
SERV FRM MAY 8 THRU JUN 10	73.06	04201600 52277	HEATING GAS	86 60 60 1117 8	
	<u>115.16</u>				
PETROLEUM TECHNOLOGIES EQUIPMENT INC					
PAD FOR CARD READER E85	1,495.00	01670400 54412	OTHER EQUIPMENT	8808	
STORAGE TANK PO4672607	6,750.00	01670400 54412	OTHER LQUIPMENT	8802	
TO INSTALL & FURNISH A PETROVE	8,895.00	01670400 54412	OTHER EQUIPMENT	8754	20090052

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PLOTE CONSTRUCTION INC	17,140.00				
2008 FLEXIBLE PAVEMENT PROJECT	-18,795.21	11 21112	RETAINAGE - PLOTE	80190.01	20090031
	187,952.03	11740000 55486	ROADWAY CAPITAL IMPROVEME	80190.01	20090031
	169,156.82				
PROFILE GRAPHICS INC					
2008 CAROL STREAM CORRESPOND	3,987.10	01520000 52240	PUBLIC NOTICES/INFORMATION	8003	20080120
	3,987.10				
S T S CONSULTANTS LT					
FULLERTON/CENTER AVE RVW 6/13	1,260.00	01620100 52253	CONSULTANT	N31388	
	1,260.00				
SERVICE FORMS & GRAPHICS INC					
CASH RECEIPT 2PT FORMS	227.00	01612900 53315	PRINTED MATERIALS	123915	
	227.00				
SIKICH LLP					
AUDIT SERVICES THRU FISCAL YEA	749.89	04103100 52237	AUDIT FEES	95319	20090054
AUDIT SERVICES THRU FISCAL YEA	750.11	04203100 52237	AUDIT FEES	95319	20090054
AUDIT SERVICES THRU FISCAL YEA	3,500.00	01520000 52237	AUDIT FEES	95319	20090054
	5,000.00				
STAN HELGERSON					
TRAVEL REIMBURSEMENTS	191.15	01610100 52223	TRAINING	GFOA ANNL CONFR	
	191.15				
STELLMACH ELECTRIC INC					
INSTL FLOOD FIXTR TO PUMP TC	1,588.64	01670400 54412	OTHER EQUIPMENT	60138	
	1,588.64				
STEPHEN A LASER ASSOCIATES P C					
PSYCH FOR POLICE CANDIDATE	575.00	01510000 52228	PERSONNEL HIRING	2001644	
PSYCH FOR POLICE OFFCR CAND	575.00	01510000 52228	PERSONNEL HIRING	2001661	
	1,150.00				
STEPHEN CADLE					
MEALS PER DIEM	64.00	01662400 52223	TRAINING	MOCIC CONF	
	64.00				
STEVENS TITLE SERVICE INC					
92 CHEV,94 FORD TITLE FEES	10.00	01664700 53317	OPERATING SUPPLIES	TITLE FEES	
98 CHRYSLER, 89 OLDS TITLE FEE	10.00	01664700 53317	OPERATING SUPPLIES	2 SEIZURES	
	20.00				
THIRD MILLENIUM ASSOCIATES INCORPORATED					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
BEDFORD PARK POSTAL PERMT 719	41.94	04103100	52221	UTILITY BILL PROCESSING	10867P	
BEDFORD PARK POSTAL PERMT 719	41.94	04203100	52221	UTILITY BILL PROCESSING	10867P	
	83.88					
THOMAS F HOWARD JR						
12 MONTHLY BILLS FOR LEGAL SER	7,725.00	01570000	52312	PROSECUTION DUI	145	20090047
	7,725.00					
THORNE ELECTRIC INC						
POLE REPLACED 376 LIES RD	1,800.69	01670300	52270	STREET LIGHT MAINT KNOCKDC	16261	
	1,800.69					
TRANS UNION LLC						
INVESTIGATION FUND SRV	51.45	01662400	53330	INVESTIGATION FUND	05801235	
	51.45					
TYLER TECHNOLOGIES INC						
APPLICATION SOFTWARE MAINTEN.	1,449.86	01612900	52255	SOFTWARE MAINTENANCE	131114	20090028
APPLICATION SOFTWARE MAINTEN.	25,601.40	01612900	52255	SOFTWARE MAINTENANCE	131113	20090028
CASH DRAWER	230.00	01612900	53317	OPERATING SUPPLIES	131689	
	27,281.26					
U S POST OFFICE						
POSTAGE 08 SUMMR CORRESPOND	2,270.94	01520000	52240	PUBLIC NOTICES/INFORMATION	SUMMR CORRESP	
	2,270.94					
WELLS DIANE						
TRAINING MEALS PER DIEM 7/13	252.00	01664700	52223	TRAINING	GREAT CONFR	
	252.00					
WM HORN STRUCTURAL STEEL CO						
3 PIPE BUMPERS E85 TANK	285.00	01670400	54412	OTHER EQUIPMENT	92850C	
4 PIPE BUMPERS E85 TANK	380.00	01670400	54412	OTHER EQUIPMENT	92850B	
FLATBARS/PIPE BUMBR CNCRT CUF	256.00	01670400	53317	OPERATING SUPPLIES	92850A	
FLATBARS/PIPE BUMBR CNCRT CUF	665.00	01670400	54412	OTHER EQUIPMENT	92850A	
	1,586.00					
	348,538.56					

The preceding list of bills payable totaling \$ 348,538.56 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 7/3/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody -- Village Clerk

Date: _____

AGENDA ITEM

K-2 7-7-08

ADDENDUM WARRANTS June 17, 2008 thru July 7, 2008

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll June 2, 2008 - June 15, 2008	525,963.15
Water & Sewer	A C H	Oak Brook Bank	Payroll June 2, 2008 - June 15, 2008	34,744.99
General	A C H	Ill Funds	Dupage Water Commission - May 2008	<u>142,464.00</u>
				<u>703,172.14</u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk