

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 21, 2008

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the July 7, 2008 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2352 Honoring Raymond Milroy Upon His Retirement from the Village of Carol Stream Community Development Department.

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

Zoning Code Variations for Rear Yard setback and Parking Lot

Greenspace

RECOMMENDED APPROVAL WITH CONDITIONS (6-0).

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.

Requesting Village Board direction to proceed with amending the annexation agreement.

- b. #07136 – Angel Associates, LP – East side of Schmale Road, 450 feet south of St. St. Charles Road

Final Plat of Subdivision (Consolidation)

RECOMMENDED APPROVAL (6-0).

Plat of subdivision for new commercial development per the plan previously presented to the Village Board.

For information only. No Village Board action necessary.

- c. #08109 – Prince Industries – 745 N. Gary Avenue

Special Use Permit for Outdoor Activities and Operations

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RECOMMENDED APPROVAL WITH CONDITIONS (6-0)

Gary Avenue Corridor Review

APPROVED WITH CONDITIONS (6-0)

Zoning approvals for a building expansion.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract for Consultant Services for Building Permit Review Services.
Consultant services as an interim measure, with the retirement of the Chief Code Enforcement Officer.
2. Recommendation for Final Payment – East Side System Demolition.
Staff recommends acceptance of the East Side Demolition Project and the final payment in the amount of \$77,988.46.
3. Award of Contract – Parkway Tree Removal.
Staff recommends award of contract to Ciosek Tree Service for parkway tree removal in an amount not to exceed \$50,000.
4. Award of Contract for the 2008 Fiberized Crackfill Project.
This item is recommending the award of contract at the bid unit price to Scodeller Construction, Inc. in the amount of \$61,988.50.

H. ORDINANCES:

1. Ordinance No. _____, Authorizing a Cross-Connection Control Program.
Staff recommends an Ordinance authorizing the cross-connection control program in order to protect the Carol Stream Potable Water System from contamination and to comply with IEPA regulations.
2. Ordinance No. _____, Granting a Special Use Permit for Outdoor Activities and Operations (745 N. Gary Avenue).
See E1c.

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BOARD MEETING

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JULY 21, 2008

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

I. RESOLUTIONS:

1. Resolution No. _____ Designating Certain Financial Institutions as Depositories of the Village of Carol Stream.
Resolution to designate a list of financial institutions as Village depositories.
2. Resolution No. _____, Amending Resolution No. 2338, Adopting the 2008-09 Employee Pay Plan for the Village of Carol Stream.
Resolution amending the Employee Pay Plan to add the position of Assistant Community Development Director.
3. 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. Resolution No. _____, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Service.
This resolution will allow the Mayor to enter into a 3-year agreement to purchase electricity with the lowest bidder effective June 2009.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure and Balance Sheet, Month End, June 30, 2008.

M. EXECUTIVE SESSION:

Village of Carol Stream

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N. ADJOURNMENT:

LAST ORDINANCE: 2008-07-33

LAST RESOLUTION: 2351

NEXT ORDINANCE: 2008-07-34

NEXT RESOLUTION: 2352

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

July 7, 2008

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

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

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

MINUTES:

Trustee Weiss moved and Trustee McCarthy 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: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

CONSENT AGENDA:

Trustee Fenner moved and Trustee McCarthy 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. The results of the roll call vote were:

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

1. For information only: David Schonback – NEC St. Charles & Morton
2. Final Plat of Subdivision: Tall Grass Square-NEC Gary & Lies – R. 2350
3. Rear yard setback variance: 652 Chestnut Drive – Ord. 2008-07-31
4. Expansion of a non-conforming use variance: 370 S. Main Place –Ord. 200-07-32
5. Zoning upon annexation: Spec. uses, variations- Chicago Motors Corp.- 27W 110 North Ave.
6. Spec. Uses: auto laundry, auto svc. station; Variances: outdoor activities, Vehicle stacking : Mehran Farahmandpour – 120 S. Gary- Ord. 2008-07-33
7. Contractual Service: Performance Management & Incentive System
8. Budget Transfer

- 9 Ordinance 2008-07-30: Prevailing Wage
- 10 Resolution 2351: Declare surplus property – seized vehicles
- 11 Amplification permit – fee waiver – Outreach Community Center
- 12 Receipt of Board of Library Trustees 2007-08 Annual Report
- 13 Regular Bills, Addendum Warrant of Bills

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

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

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

Final Plat of Subdivision: Tall Grass Square-NEC Gary & Lies – R. 2350:

At their meeting on June 23, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Final Plat of Subdivision for Tall Grass Square, North East Corner of Gary Avenue and Lies Road in accordance with staff conditions. The Board concurred with the recommendation, but deleted recommendation #3, that the Final Plat can be recorded when presented, but that no building permits will be issued until the Plat of Easement Vacation has been recorded. The Board adopted Resolution 2350, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (TALL GRASS TOWN SQUARE – NORTHEAST CORNER OF GARY AVENUE & LIES ROAD).

Rear yard setback variance: 652 Chestnut Drive – Ord. 2008-07-31:

At their meeting on June 23, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a rear yard setback in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2008-07-31, AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION – 652 CHESTNUT DRIVE.

Expansion of a non-conforming use variance: 370 S. Main Place –Ord. 2008-07-32:

At their meeting on June 23, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a request for a variation for an addition to a nonconforming building in accordance with staff recommendations. The Board concurred with the recommendation, adding that the approved site plan be attached to the Ordinance, and adopted Ordinance 2008-07-32, AN ORDINANCE GRANTING A VARIATION ALLOWING AN EXPANSION OF A NON-CONFORMING STRUCTURE – (370 MAIN PLACE).

Zoning upon annexation: Spec. uses, variations- Chicago Motors Corp.- 27W 110 North Ave. :

At their meeting on June 23, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a request for a variation for an addition to a nonconforming building in accordance with staff recommendations. The Board directed staff to proceed in negotiating a pre-annexation agreement with Chicago Motors Corporation.

Spec. Uses: auto laundry, auto service station; Variances: outdoor activities, vehicle stacking: Mehran Farahmandpour – 120 S. Gary- Ord. 2008-07-33:

At their meeting on June 23, 2008, the Combined Plan Commission/Zoning Board of Appeals recommended 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 Board concurred with the recommendations adding that the hours of operation shall be no earlier than 6 a.m. and no later than 10 p.m. and adopted Ordinance 2008-07-33, AN ORDINANCE APROVING 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).

Contractual Service: Performance Management & Incentive System:

The Board approved of Performance Management and Incentive System consulting services to The Mercer Group in the amount of \$26,525.

Budget Transfer:

The Board approved a budget transfer in the amount of \$26,525 from the Contingency Account to the Consultant Account for the Implementation of consulting services for Village-wide Pay for Performance System.

Ordinance 2008-07-30: Prevailing Wage:

The Board adopted Ordinance 2008-07-30, 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.

Resolution 2351: Declare surplus property – seized vehicles:

The Board adopted Resolution 2351, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. – (SEIZED VEHICLES)

Amplification permit – fee waiver – Outreach Community Center:

The Board approved an amplification permit and waiver of fee for the Outreach Community Center's Community Barbecue on August 5, 2008.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$348,538.56. The Board approved the payment of the Addendum Warrant of bills in the amount of \$703,172.14.

REGULAR MEETING:

Ordinance 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).

Trustee McCarthy asked if the car wash will be open 24/7 and was told it would be. Trustee McCarthy said that he is concerned about the noise from the dryers disturbing the guests at the adjacent hotel and the petitioner said that the dryers are hand dry only

and everything else is contained inside of the tunnel. The petitioner went on to say that he is not sure of the exact hours of operation, but he thinks that the car wash would close at 9 p.m. everyday except Sunday which would be 7 p.m. It will not be an overnight operation.

Mr. Diamond noted that if necessary the Board can restrict the hours of operation in the future. He said that the hours of operation can be added to the Special Use Ordinance. It was determined that the hours of operation from 6 a.m. to 10 p.m. will be added as a condition to the ordinance.

Trustee Gieser said that there is an existing median in the road leading into the property and asked if it will be removed and was told that it will be. In response to the question of automobiles using that road for stacking, the petitioner said that they have provided 21 stacking spaces instead of the original 11 and they believe that there will be no need to have the road used for staging. It was also stated that the road is wide enough for cars to pass each other narrowly and there is no entrance from North Avenue.

Trustee McCarthy moved and Trustee Weiss made the second to approve Ordinance 2008-07-33, AN ORDINANCE 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) with the additional condition that operating hours will be from 6:00 a.m. to 10:00 p.m. The results of the roll call vote were:

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

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

Robert Parsons and Tom Matthews gave a full presentation of the proposed project of a new hotel and shopping plaza at 200 W. North Avenue. Mr. Parsons said that they estimate that the sales tax portion would be about \$50,000 a year so they are prepared to escrow \$150,000 and if they do not break ground for the retail development by the Spring of next year then the sales tax that you would lose because we didn't do that, the Village could draw that amount down on a monthly basis until they did build the center. He said that would be sufficient for three full years of them not building the retail.

Tom Matthews gave a presentation about the hotel, its functions and procedures. He also spoke about the security features and the financial benefits to the Village.

Trustee Schwarze asked what research has been done to determine who the clientele will be for the hotel and Mr. Matthews said that they have done informal market research, where an employee actually called human resource departments in companies within a five mile radius of a proposed hotel and asked if they refer consultants and other employees to long term stay hotels (42% in this area) and he noted that there were double the number of qualified employers that are looked for in five mile radius.

Trustee Schwarze asked if there is a defined maintenance plan for the public areas and exterior of the hotel and it was stated that there is a deferred maintenance plan that is used for general maintenance. There are also two employees that are property attendants at each hotel and some of their essential job functions are shampooing carpets, light electrical work, light plumbing, studio preventative maintenance programs that include preventative pesticide treatments, janitorial work, parking lot upkeep and other duties as assigned.

Trustee Schwarze asked if this is the only location that they have looked at in Carol Stream and he was told that generally they would be looking for a larger site, but as a

business model, this works financially because of where it is at, the visibility, the car counts, the employer counts, rooftops, and median incomes all are factors.

Trustee Schwarze asked how Value Place could improve the quality of life for the residents of the Village and Mr. Porter said that they as a group, bring quality to whatever it is that they do, so it will look nice, it will be kept up, it will not be an eyesore, ever, and they bring financial strength to the community, the number of dollars that the hotel will bring within the circle of food, clothing and restaurants and gasoline. Mr. Porter said that this will be their first hotel and it is their most important hotel and they are anxious to be able to use this as the ideal for the next community.

Trustee Weiss asked if they will be using a changeable copy sign and Mr. Porter said that they will meet the sign code regulations and if allowable they could use changeable copy signs on the monument sign, not generally on the building.

Trustee Weiss asked if there is a cross easement to either Windsor Park on the west or Brunswick to the east? There is an easement to the bowling alley side. Mr. Glees said that this is something that was discussed in the course of the project and the staff comment is that the parking in the area of the commercial building should be designed so as to be connectable with a future development to the west, whatever that might be. That is what the applicant has done. Staff has discussed the development with Windsor Park and they do not have any plans for that vacant site, immediately west of the proposed Value Place site at this time. What they are thinking of is probably to try to get approval of an expansion of their residential development. However, it may be commercial. If it were a residential development, they have indicated that they would not be in favor of a cross connection. However, it were commercial, they would not have an objection.

Trustee Weiss asked the Village Attorney if, in the future, Value Place is taken over or sells to another entity, would the Village have any control over what name, tenant, brand name ultimately takes over this property, that it would be at a level that is consistent, or higher than what we are debating right now, through a stipulation or condition. Mr. Diamond said that, fortunately, this property is unincorporated, so the Village has the device of an annexation agreement to use to have some control over the use. If the Board would choose to have this be a hotel that people check into for a week at a time, then it could be incorporated into the annexation agreement, if the owners agree to it. The Village could attach to the agreement, many of terms under which the facility would operate. It could include that this must be operated by a national franchisee, not owned as a single unit and a lot of it would incorporate what terms the Board wants.

Mayor Saverino said that he also would like to have the agreement protect our hotel tax collection with this and any future owners.

Trustee Gieser asked if they are developing this property or any property to retain ownership, or to sell to other people. Mr. Matthews said that their goal, right now, today is that they keep Value Place. They are hoping to build 40 or 50 of them, which would be a great victory for them.

Attorney Diamond noted that an annexation agreement is binding for twenty years, so even if the hotel is sold, the agreement runs with the land.

Trustee McCarthy asked if a hotel guest can have an overnight guest stay in the room and was told no. He said that in investigating other similar hotels, he has not seen a lot of occupancy, judging by cars in the parking lot, and asked about filling the occupancy requirements needed to succeed. Mr. Matthews said that current Value Place hotels that are open have over 80% occupancy.

Trustee Drager said that he shares Trustee McCarthy's concern about the occupancy of the hotel. He also noted that the retail center in Frankfort, IL looks a lot nicer than what

is being proposed and Mr. Porter said that they will build the retail to look the same as Homer Glen/Frankfort, or work with whatever the Board wants.

Trustee Gieser asked what is "breaking ground" in relation to the tax escrow and it was stated that breaking ground means pouring foundations. Their expectation is that in the spring of 2009 they will have all of the leasing, and the financing in place, so they can pour foundations and start laying brick. If they do not do that, then they are penalizing the Village of Carol Stream by not doing what they said they would do. The \$150,000 should replace the sales tax, by using some formula that is worked out. Trustee Gieser said that his concern is that the Village could be left with a concrete pad and utilities if the economy does not warrant further development. All the utilities would be in, but it would site graded, not concrete.

Mayor Saverino said that the Village has had a lot of promises from developers about retail development that has never happened and he is comfortable that something will happen here, either development or receipt of retail sales tax.

Mr. Diamond said that the Board should move to authorize staff to negotiate an annexation agreement and come back to the Board at a public hearing for approval. He suggested that better renderings and elevations should be produced by the petitioner so that the Board can see how this will match up with the hotel.

Mr. Breinig asked Mr. Diamond if there should be a motion to reconsider since at the last meeting the Board moved to direct staff not to move forward with the annexation agreement. Mr. Diamond concurred and the motion would be made by someone who voted against going forward to reconsider the previous decision.

Trustee Fenner moved and Trustee Schwarze made the second to reconsider the previous motion to direct staff not to proceed with negotiating an annexation agreement. The results of the roll call vote were:

Ayes:	4	Trustees Weiss, Schwarze, Gieser and Fenner
Nays:	2	Trustees Drager and McCarthy

Trustee Weiss moved and Trustee Schwarze made the second to direct staff to work on a draft of an annexation agreement and to present it back to the Village Board for a public hearing. The results of the roll call vote were:

Ayes:	4	Trustees Weiss, Schwarze, Gieser and Fenner
Nays:	2	Trustees Drager and McCarthy

Mr. Diamond noted that it takes five (5) votes to approve an annexation agreement.

REPORT OF OFFICERS:

Trustee Weiss congratulated the Carol Stream Park District White Sox, 3rd 4th Grade Softball Champions. He also thanked the 4th of July Parade Committee, the businesses that supported and everyone that turned out to watch the parade.

Trustee Schwarze echoed Trustee Weiss' comments for staff. He said to Shop Carol Stream.

Trustee Gieser said that this was a great parade, it was the biggest ever and he thanked the Committee that works for 12 months a year to make the event come together.

Trustee Drager said the parade was awesome, and thanked the McCarthy's and the Gieser's for all of their work. He said that in regard to the Community Pride awards will be soon and said that there should be awards for those that don't care for their property and they are called tickets. Keep the Village clean. Pray for our troops!

Trustee McCarthy said that Kim Gieser drives the boat for the parade and thanked Public Works and the Police Department for their contributions.

Trustee Fenner echoed all of the thanks for the Parade.

Village Clerk Melody thanked everyone for their good wishes for her daughter's recovery and said that Melissa is doing well.

Village Manager Breinig reminded everyone of the Thursday concert.

Mayor Saverino commented on an unsigned letter that he received and stated that if residents have something to say they are welcome to come to the Listening Post to talk to the Trustees. He thanked Bob Mellor and the staff for working with insurance carriers to get the best rates for the Village. Mayor Saverino noted that the last vehicle in the 4th of July Parade was the street sweeper and within minutes, except for the signs, no one would know that had been a parade. He thanked the staff and all of the "red shirts", volunteers for making this a success.

At 9:40 p.m. Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Acquisition of Real Property and Probable/Imminent Litigation and to adjourn directly from that session without taking any action. The results of the roll call vote were:

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

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**

July 14, 2008

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

Chairman David Michaelsen 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: Commissioner Anthony Manzzullo, Angelo Christopher, Ralph Smoot, Dee Spink, Joyce Hundhausen (at 7:35) and David Michaelsen

Absent: Commissioner Lateef Vora

Also Present: Community Development Director Bob Glees and Recording Secretary Wynne Progar

MINUTES:

Commissioner Spink moved and Commissioner Smoot made the second to approve the Minutes of the Meeting of June 23, 2008 as presented. The results of the roll call vote were:

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

PUBLIC HEARING:

07052: DAVID SCHONBACK - Northeast Corner of St. Charles Road and Morton Road
Zoning upon annexation to I- Industrial District
Final Plat of Subdivision
Variation – Rear Yard Setback
CONTINUED FROM 6-23-08 MEETING
Variation – Parking Lot Greenspace

David Schonback, 625 Fabyan Parkway, Geneva, IL was sworn in as a witness in this matter. He stated that everything in regard to his request is in the staff report and that he is in agreement with the conditions in the report.

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

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

This report serves as an addendum to the report presented at the May 27 and June 23, 2008, Plan Commission/Zoning Board of Appeals meetings. At the May 27 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. At the June 23 meeting, the case was again continued because the applicant had been unable to resolve certain outstanding issues, and to allow the applicant time to add to his requests a variation for parking lot greenspace. The issues and current status are as follows:

- County approval of the stormwater permit. The Engineering Services Department has signed off on this issue, and confirmed that the stormwater management permit approved by DuPage County now corresponds with the plans attached hereto as Exhibit A. **Issue 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. Staff's evaluation of the request is provided herein. **Issue Resolved.**
- Revisions to the site plan to provide adequate curb returns at the entrance drives to the satisfaction of the Village Engineer, and trash enclosures constructed with masonry materials to match the masonry on the buildings. We have received revised plans and we find them satisfactory. **Issue resolved.**
- Submittal of a request for variation for parking lot greenspace. The applicant has submitted the request and staff has placed the required legal notice. Staff's evaluation of the request is provided herein. **Issue resolved.**

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, a plat of subdivision in accordance with §7-2-3 of the Carol Stream Subdivision Code, 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, and approval of a variation for parking lot greenspace in accordance with §16-13-2(E)(3) and §16-15-6 of the Carol Stream Zoning Code. Attached for review are the public notice for the most recent variation request, Forms B-1 submitted by the applicant for his two variation requests, and reduced copies of the Site Geometric Plan (Exhibit A), Building Elevation (Exhibit B), and Plat of Subdivision (Exhibit C).

Variations:

As noted in the initial staff report, the Zoning Code requires a front yard of not less than 75 feet, interior side yard of 10 feet, corner side yard of 40 feet and rear yard of 75 feet. With the St. Charles Road frontage being identified as the front of the property, the proposed building and parking locations would meet Carol Stream's setback requirements with the exception of the rear yard building setback, which is proposed to be 26.75 feet rather than the required 40 feet. Staff notes that the building setbacks meet the requirements of DuPage County, the permitting authority; however the applicant has obtained approval from the County for variations for parking and drive aisle setbacks. Staff would observe that the applicant has presented no reason to justify his request for variation from Carol Stream's rear yard setback requirement. However, we also must note that the project has been approved by DuPage County as meeting its requirements, and is not out of keeping with other industrial properties in the St. Charles Road corridor. Therefore, staff has no objection to the requested variation for rear yard setback.

Also as noted in the initial staff report, Section 16-13-2(E)(3) of the Zoning Code requires that 5% of the parking lot paved area be landscaped to provide visual relief. Staff has evaluated the applicant's proposed site plan, and we find that the two parking lots have a combined area of approximately 21,800 square feet, and so 1,090 square feet of landscaped area are required; however, the proposed parking lot islands have a combined area of approximately 490 square feet, and so the requirement is not met. In reviewing the applicant's request for variation from

the parking lot greenspace requirement, we note that parking is proposed to be provided in the amount of 55 spaces, including three handicapped spaces. Staff has expressed to the applicant a concern with respect to the parking ratio, in that only 1.9 spaces per 1,000 square feet of floor area would be provided. The applicant has not identified any proposed uses for the building, and so parking must be evaluated using expected uses. If the overall building were to include warehouse uses, with a relatively minor level of office use, such as 10%, the parking requirement would be 33 spaces and the site plan would be adequate. However, if more intense uses were to occupy the building, such as auto service or a greater degree of office use, the parking demand could exceed the 55 spaces. Staff believes the proposed parking will likely be sufficient, but we invite comments from the Plan Commission on this matter. In order to provide increased greenspace in accordance with the Zoning Code, four parking spaces would need to be removed. We would again note that the project has been approved by DuPage County as meeting its requirements, and is not out of keeping with other industrial properties in the St. Charles Road corridor. We would also note that, in view of the possibility that some future uses may require a greater amount of parking than anticipated, it may be prudent to provide as many spaces as possible. Therefore, staff has no objection to the requested variation for parking lot greenspace.

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. 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.

In order to meet the parking lot greenspace requirements, the amount of parking spaces or the size of the proposed building would need to be reduced. The applicant desires to maximize the building size and parking provided.

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

There are no unique circumstances associated with the property.

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

The surrounding area is primarily unincorporated commercial and industrial properties, and the existing uses have been developed under DuPage County requirements, and do not meet many of Carol Stream's requirements. The variations, if granted, will not alter the essential character of the locality

4. 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.

There are no physical conditions that bring about a hardship.

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

The conditions associated with this site are no different than any other site in the vicinity. Therefore, the conditions upon which the petition for the variations is based would apply generally to other properties.

6. 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 granting of the variations should not be detrimental to the public welfare or other properties in the vicinity.

Based upon the evaluation criteria, staff finds little to support the applicant's requests for variations. However, in view of the nature of the development as an unincorporated property in DuPage County, and that the project meets County standards, staff has no objection to approval of the applicant's request for variations as part of a preannexation agreement for access to Village utilities.

Summary

Based upon our review, staff finds that the applicant's requests for rezoning upon annexation, variations for rear yard setback and parking lot greenspace, and plat of subdivision are reasonable and will have minimal impacts on adjacent properties and rights-of-way. Staff finds the applicant's proposed site plan to be acceptable.

Staff recommends approval of the request for zoning upon annexation, plat of subdivision, a variation for rear yard setback, and a variation for parking lot greenspace, subject to the following conditions:

1. That a plat of easement be prepared for water and sewer extensions and stormwater management facilities, submitted for review as part of the final engineering plans, and recorded prior to issuance of a building permit for utility service connections;
2. That the amendment to the preannexation agreement include commitments for cost-sharing for required infrastructure improvements;
3. That the use of plain concrete block as an exterior finish shall be prohibited. Concrete block may be used in exterior walls provided the exterior surface is covered or coated with a suitable material for exterior surfaces, such as, but not limited to: brick, stone, stucco, wood, metal, or other material approved by the DuPage County building official;
4. That unfinished pre-cast concrete or unfinished poured-in-place concrete shall not be used on any façade;
5. That fabricated metal shall cover no more than fifty percent of any façade;
6. That the landscaping along Morton Road and St. Charles Road must be a hardy, salt tolerant variety to avoid winter die-off;
7. That all landscape materials shall be maintained in a neat and healthy manner, with dead or dying materials replaced with similar size and type species on an annual basis;
8. That a separate permit is required for water main and sanitary sewer construction, and connection thereto;
9. That the access drives to Morton Road shall require approval from the Wayne Township Highway Department;
10. That the access drive to St. Charles Road shall require approval from the DuPage County Division of Transportation;

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

Mr. Glees reported the following highlights: In your packet is the final addendum to the staff report presented at the May 27 and June 23, 2008, Plan Commission/Zoning Board of Appeals meetings. At the June 23 meeting, the case was continued to allow the applicant to resolve certain outstanding issues, and to allow the applicant time to add to his requests a variation for parking lot greenspace. The applicant has now resolved all outstanding issues.

The applicant has made two additional requests since first presenting the project to the Plan Commission – a variation for rear yard setback and a variation for parking lot greenspace.

With respect to the rear yard setback variation, staff notes that the applicant has presented no reason to justify his request for variation. However, we also must note that the project has been approved by DuPage County as meeting its requirements, and is not out of keeping with other industrial properties in the St. Charles Road corridor. Therefore, staff has no objection to the requested variation.

With respect to the parking lot greenspace variation, we would again note that the project has been approved by DuPage County as meeting its requirements, and is not out of keeping with other industrial properties in the St. Charles Road corridor. We would also note that, in view of the possibility that some future business uses may require a greater amount of parking than anticipated, it may be prudent to provide as many spaces as possible. Therefore, staff has no objection to the requested variation.

Based upon our review, staff finds that the applicant’s requests for rezoning upon annexation, variations for rear yard setback and parking lot greenspace, and plat of subdivision are reasonable and will have minimal impacts on adjacent properties and rights-of-way. Staff finds the applicant’s proposed site plan to be acceptable.

Staff recommends approval of the request for zoning upon annexation, plat of subdivision, a variation for rear yard setback, and a variation for parking lot greenspace, subject to the conditions contained in the staff report.

Commissioner Manzzullo said that he agrees with all of the conditions noted in the staff report, but he noted that the parking spaces were all at 9 feet instead of 9.5 feet and asked if this is due to it being developed in the county. Mr. Glees said that this is one reason, also, per the Zoning Code, in the Industrial Zone, the business owner may request approval from the Community Development Director for spaces to be 9 feet wide. This property would be zoned Industrial upon annexation and thus they would be in keeping with the Village Code.

Chairman Michaelsen commented that he finds everything in order.

Commissioner Manzzullo moved and Commissioner Christopher made the second to recommend approval of the petitioners requests in accordance with staff recommendations.

The results of the roll call vote were:

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

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

**#07136: ANGEL ASSOCIATES, LP – East side of Schmale Road, 450 feet south of St. Charles Road
Final Plat of Subdivision (Consolidation)**

Mario Spina, 3813 St. Charles Road, Carol Stream, IL was sworn in as a witness in this matter. He said that the request is for a final plat of subdivision, consolidation and that there have been no changes.

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

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

The following is the staff report:

This report serves as an addendum to the report presented at the April 14, 2008, Plan Commission/Zoning Board of Appeals meeting. At that meeting, by a 5-0 vote, the Plan Commission recommended approval of the petitioner's requests for: Special Uses for Planned Unit Development, Shopping Plaza, Drive-up Service Window, Bank with Drive-up Service Window, and Auto Laundry; Preliminary/Final PUD Plan; and Rezoning upon Annexation to B-3 Service District. The Plan Commission also continued the request for Sign Code variations until such time as the petitioner could modify his requests to reflect comments heard at the public hearing.

In the initial staff report, it was noted that the petitioner intended to prepare a plat of consolidation for the property at such time as he completed arrangements for easements with adjacent properties, including cross-access easements with the Village Tavern and a stormwater management easement with the Westhaven Apartments. Those arrangements have been completed, and the plat has been reviewed by staff and found acceptable with the condition that certain language must be added to the plat as provided by the Engineering Services Department.

Staff recommends approval of the Final Plat of Subdivision for Carols Court, subject to the following condition:

1. That the access easement provisions provided by the Engineering Services Department be added to the plat prior to it being brought to the Village Board for approval.

There were no comments or questions from the Commissioners

Commissioner Spink moved and Commissioner Christopher made the second to recommend approval of the final plat of consolidation in accordance with the conditions noted in the staff report. The results of the roll call vote were:

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

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

**# 08109: PRINCE INDUSTRIES – 745 N. Gary Avenue
Special Use – Outdoor Activities and Operations
Gary Avenue Corridor Review
CONTINUED FROM 06-09-08 MEETING**

Stephen Moeller, 745 N. Gary Avenue, Carol Stream was sworn in as a witness in this matter. He explained that they are proposing the installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank which is the special use for outdoor activities and operations. He noted that they have added a row of concrete bollards to the west of the tanks for added safety. Mr. Moeller also said that they are requesting a Gary Avenue Corridor Review for the building expansion on the east side of the current building.

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

This is the staff report for this matter:

Applicant:

Stephen A. Moeller of Krusinski Construction on behalf of Prince Industries.

Size and Location:

The 5.09-acre property is located on the east side of Gary Avenue, about 300 feet south of Elk Trail. (See attached location map.)

Existing Zoning and Land Use:

The subject property is zoned I Industrial District, and is improved with an approximate 64,000 square foot industrial building.

Adjacent Zoning and Land Uses:

The properties to the north, south and east are zoned I Industrial District, and are improved with industrial buildings. The properties to the west are zoned R-4 General Residence District with a Special Use for Planned Unit Development, and are improved with residential condominium dwellings.

Attachments:

Attached for review are a location map, aerial photo, public notice, cover letter dated April 16, 2008, from Steve Moeller, Project Manager for Krusinski Construction Company, the General Application, the Special Use Application, Gary and North Avenue Corridor Review Application, and reduced copies of the site plan (Exhibit A), landscape plan (Exhibit B) and building elevations (Exhibit C).

Request:

The applicant is requesting approval of a Special Use Permit for *Outdoor Activities and Operations* in accordance with §16-10-2 (B)(14) of the Carol Stream Zoning Code to allow for the installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank in the I Industrial District. The applicant is also requesting Gary Avenue Corridor Review in accordance with Section 16-5-6 of the Carol Stream Zoning Code.

STAFF ANALYSIS

Steve Moeller of Krusinski Construction Company, on behalf of Prince Industries, Inc., has submitted an application requesting approval of a Special Use Permit for outdoor activities and operations to allow installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank at 745 North Gary Avenue. The site is occupied by a 63,977 square foot, one-story industrial building. The outdoor tanks are proposed along the north side of the building, at a location approximately 406 feet away from the nearest Gary Avenue right-of-way line. The tanks are proposed outside of the 400-foot Gary Avenue Corridor, and so Gary Avenue Corridor

Review of the tank area is not required. However, the applicant is also expanding the building with a 42,011 addition, for which Gary Avenue Corridor Review is required.

Special Use – Outdoor Activities and Operations

With regard to the Special Use Permit, staff has reviewed the operational and the aesthetic factors of the proposed outdoor use. From an operational standpoint, the tanks would be located along the north wall of the proposed expansion of the existing industrial building, adjacent to a proposed truck dock area. This location will allow easy access for delivery trucks that would fill the tanks, and is in close proximity to the laser-cutting equipment which are served by the tanks inside the building. No fencing is proposed to enclose the tank area, as the applicant prefers to have easy access to the tanks and ancillary equipment. Staff has no objection, however, we invite comments from the Plan Commission on this matter. The nitrogen and oxygen storage tanks fall under the authority of the State Fire Marshall's office with respect to code requirements, and staff has worked with that office to ensure proper locational and setback requirements are provided on the site plan. In order to provide protection from accidental impact, the designer has located six pipe bollards along the parking lot east of the tank area. Bollards are not proposed adjacent to the truck dock area to the west of the tanks, in order to keep the area accessible for supply trucks. Staff is concerned with the lack of protection against accidental truck impact, and if the Plan Commission were to recommend approval of the Special Use, staff would advise that the recommendation include the condition that bollards be installed at strategic locations along the west side of the tanks area to protect the tanks from being hit by vehicles, while not inhibiting accessibility by supply trucks. With the condition of installing additional bollards, staff believes the proposed arrangement will function efficiently and safely. Therefore, staff has no objection to the proposed use from an operational standpoint.

Staff has evaluated the request from an aesthetic standpoint. In reviewing §16-10-1(C) of the Zoning Code, which requires that industrial outdoor storage areas be enclosed by a fence, staff would observe that the intent is to provide screening from other properties and adjacent roadways. In other cases, staff has supported and the Plan Commission has approved the use of landscaping and other forms of screening to satisfy the fencing requirement. The proposed tanks are 20 feet tall and six feet wide, shorter than the adjacent 24-foot building wall which would therefore screen view of the tanks from the east. The industrial building to the north is the American Litho building, which is approximately 180 feet away, and whose south face is a blank wall; this building would screen view of the tanks from the north. (See photos below.) To the east are other industrial buildings, railroad spurs, and rear-yard parking and storage areas, and so staff sees no concern with respect to screening from the east. As noted above, the tanks would be located approximately 406 feet east of the nearest Gary Avenue right-of-way line. As shown on the photos below, four existing evergreen trees are located in the grassy area north of the building, just west of the truck docks, and these trees provide excellent landscape screening; as such, the tanks would be minimally visible from Gary Avenue. In addition, the applicant proposes to paint the tanks to match the colors of the proposed building. Because of the distance to Gary Avenue, the screening offered by the nearby buildings, the landscaping and the camouflaging, the tanks would have minimal impact on neighboring properties. Staff believes the proposed screening is adequate, and therefore has no objection to the proposed use from an aesthetic standpoint.



Views of American Litho Building to the North



Views of Existing Evergreen Trees North of the Building

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

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

Prince Industries is an existing Carol Stream business. The applicant has indicated that the tanks are necessary for operation of the facility.

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

The proposed outdoor tanks would cause minimal visual impact. With the additional bollards recommended by staff, the tanks should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

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

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

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

The surrounding properties have already been developed.

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

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

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

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

Gary Avenue Corridor Review

Per Section 16-5-6(B)(1) of the Carol Stream Zoning Code, the Gary Avenue Corridor (GAC) includes those properties abutting Gary Avenue, and within a depth not exceeding 400 feet from the nearest Gary Avenue right-of-way line. The east side of the existing building is approximately 350 feet from the Gary Avenue right-of-way, and so the first 50 feet of the proposed building expansion fall within the Corridor. In addition, the applicant proposes to add parking areas within the GAC in order to accommodate the expansion. The Plan Commission has the authority to make the final determination of conformance with the GAC regulations, and Village Board consideration is not required.

Architectural Design:

Staff has reviewed the building elevations and has determined that they appear to meet the design criteria set forth in the GAC regulations. The building elevations shown on Exhibit C indicate acceptable use of materials, colors, shapes, textures and details so as to avoid monotony and present a high quality appearance. The building expansion will be constructed of precast concrete panels, with decorative painted reveal patterns and prefinished metal coping. Staff recommends that as a condition of approval, no rooftop mechanical equipment shall be visible from Gary Avenue.

Section 16-5-6(K)(10) of the GAC regulations requires screening of loading docks and other places that tend to be unsightly. Screening of loading docks and truck doors in the GAC is usually accomplished by locating the doors toward the rear of the building away from Gary Avenue. In this instance, the applicant has located the new loading dock area adjacent to the existing area, towards the rear of the building. In addition, as noted above, the area is screened by the existing trees in the grassy area just west of the truck docks.

Parking:

Section 16-5-6(E)(4)(g) of the GAC regulations states that any addition to or reconstruction of parking spaces shall conform with the GAC standards regarding parking and landscaping. The proposed Site Plan (Exhibit A) shows a total of 16 new parking spaces to be constructed within the GAC, 11 in front of the building and five at the rear of the site. All of the new spaces meet the GAC requirements with respect to number, size and setbacks. However, no landscaping is proposed for the 16 spaces. The GAC Regulations state that in the event of unusual circumstances, the property owner may request that the Plan Commission adjust the

applicability of the regulations to existing development. Staff notes that the existing parking lot was constructed in conformance with the zoning standards that existed at the time. We also note that the 16 new spaces within the Corridor are located in two separate areas, and that application of the parking lot landscaping requirements to either area would be inconsistent with the vast majority of the overall parking lot. In addition, as noted in the photos below, the existing lot in front of the building is well screened from Gary Avenue. For these reasons, staff is comfortable recommending that the GAC parking lot landscaping requirements should not apply to the 20 new spaces within the Corridor.



Views of Existing Landscape Screening in Front of the Building

Summary

Staff believes that the two outdoor liquid nitrogen and oxygen tanks would cause no operational concerns, with the condition that bollards be installed along the truck dock to protect the tanks from being hit by vehicles. Staff believes that the tanks would have minimal impact on neighboring properties and believes that the screening from Gary Avenue is adequate. Therefore, staff has no objection to the proposed use from an aesthetic standpoint. Based upon the information discussed above, staff has determined that the Special Use Permit to allow outdoor storage tanks in the I Industrial District is reasonable. With respect to Gary Avenue Corridor Review of the proposed building expansion, staff notes that the proposed architecture meets requirements, and that the proposed loading dock expansion is adequately screened. We believe that the parking lot landscaping requirements should not apply to the small separate expansions of the existing lot within the Corridor. As such, we can support approval of the Gary Avenue Corridor Review.

RECOMMENDATIONS

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

2. That bollards be installed at strategic locations along the west side of the storage tank area to protect the tanks from being hit by vehicles, while not inhibiting accessibility to the tanks by supply trucks;
3. That no rooftop mechanical equipment shall be visible from Gary Avenue;
4. That all proposed landscape materials shown on the Landscaping Plan shall be installed at the specified height and caliper;

5. 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;
6. That looped parking stall striping, in accordance with the Village standard, be used in the striping of the parking spaces; and,
7. That the operation of the facility and maintenance of the site will comply with all state, county and village codes and requirements.

Mr. Glees gave the following highlights:

Prince Industries is planning to construct a 42,000 square foot building addition to their 64,000 building at 745 N. Gary Avenue. As part of that project, they wish to locate an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank at the north side of the building. The tanks are proposed outside of the 400-foot Gary Avenue Corridor, and so Gary Avenue Corridor Review of the tank area is not required. However, Gary Avenue Corridor Review is required for the small portion of the building addition that is located within the 400-foot Gary Avenue Corridor.

A Special Use permit is being requested for the two storage tanks, which would be located along the north wall of the proposed building expansion in close proximity to the truck docks and the laser-cutting equipment which are served by the tanks inside the building. No fencing is proposed to enclose the tank area, as the applicant prefers to have easy access to the tanks and ancillary equipment, and so pipe bollards are proposed as a means of protecting the tanks against accidental vehicle impact. With respect to the Zoning Code requirement that industrial outdoor storage areas be enclosed by a fence, staff would observe that the intent of the Code is to provide screening from other properties and adjacent roadways. In this case, the screening would be provided by the surrounding buildings, the existing landscaping, and the painting of the tanks to match the building. A seven-foot fence would do little to screen the 20-foot tanks. Staff has determined that the Special Use Permit to allow outdoor storage tanks in the I Industrial District is reasonable.

The east side of the existing building is approximately 350 feet from the Gary Avenue right-of-way, and so the first 50 feet of the proposed building expansion fall within the Corridor. In addition, the applicant proposes to add 16 new parking areas within the GAC in order to accommodate the expansion. Staff has reviewed the building elevations and has determined that they appear to meet the design criteria set forth in the GAC regulations. The applicant has located the new loading dock area adjacent to the existing area, towards the rear of the building, and this area is screened by the existing trees. The 16 new parking spaces would be located in two separate areas, and application of the parking lot landscaping requirements to either area would be inconsistent with the vast majority of the overall parking lot. In addition, the existing lot in front of the building is well screened from Gary Avenue. For these reasons, staff is comfortable recommending that the GAC parking lot landscaping requirements should not apply to the 20 new spaces within the Corridor. Staff notes that the proposed architecture meets requirements, and that the proposed loading dock expansion is adequately screened. We believe that the parking lot landscaping requirements should not apply to the small separate expansions of the existing lot within the Corridor. As such, we can support approval of the Gary Avenue Corridor Review.

Staff recommends approval of the Special Use Permit for *Outdoor Activities and Operations* in accordance with §16-10-2 (B)(14) of the Carol Stream Zoning Code to allow installation of two outdoor nitrogen and oxygen storage tanks in the I Industrial District, and Gary Avenue Corridor review for the proposed building expansion, subject to conditions contained in the staff report.

Commissioner Manzzullo said that he agrees with the staff recommendations and is pleased that the bollards have been added for safety.

Commissioner Hundhausen asked if there were tanks in place now and was told that there aren't any tanks presently because this will be a new operation.

Chairman Michaelson asked if oxygen and nitrogen tanks can be side by side and Mr. Moeller said that the tanks will be installed as approved by the Fire Protection District. Chairman Michaelson said that he is glad that a Carol Stream company can expand and take on new operations.

Commissioner Manzzullo moved and Commissioner Hundhausen made the second to recommend approval of a Special Use Permit for outdoor operations and activities in accordance with staff recommendations. The results of the roll call vote were:

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

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

Commissioner Manzzullo moved and Commissioner Christopher made the second to approve the Gary Avenue Corridor Review in accordance with staff recommendations. The results of the roll call vote were:

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

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

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

At 7:50 p.m. Commissioner Manzzullo 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:

RESOLUTION NO. 2352

**A RESOLUTION HONORING RAYMOND MILROY
UPON HIS RETIREMENT FROM
THE VILLAGE OF CAROL STREAM
COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Raymond Milroy has worked for the Village of Carol Stream since February 17, 1986; and

WHEREAS, Raymond Milroy has seen the Village of Carol Stream grow from approximately 25,000 residents in 1986 to over 42,000 today; and

WHEREAS, Raymond Milroy has served the residents and customers of the Village of Carol Stream in various capacities including Chief Code Enforcement Officer for the Community Development Department; and

WHEREAS, Raymond Milroy has helped ensure the construction of safe and structurally sound buildings in his capacity as Chief Code Enforcement Officer; and

WHEREAS, in 1990, Raymond Milroy was the recipient of a Carol Stream Employee Recognition Award for meritorious service; and

WHEREAS, Raymond Milroy has decided to retire after 22 ½ years of service.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, ON BEHALF OF ALL THE FORMER AND PRESENT ELECTED AND APPOINTED OFFICIALS AND RESIDENTS OF CAROL STREAM; that:

1. Raymond Milroy's service and dedication to the Village of Carol Stream and accomplishments in the field of Community Development are hereby recognized and commended.
2. Raymond Milroy is wished the very best of health and happiness in his retirement.

This resolution shall be in full force and effect from and after its passage and as approved by law.

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: July 16, 2008

RE: **Agenda Item for the Village Board Meeting of July 21, 2008**
PC/ZBA Case No. 07052, David Schonback, NE Corner of St. Charles Road and Morton Road
Rezoning (Preannexation)
Variation – Rear Yard Setback
Variation – Parking Lot Greenspace
Subdivision

David Schonback has submitted an application seeking rezoning upon annexation to the Village for the southern portion of the *Brian's Charhouse* property, located generally at the northeast corner of St. Charles Road and Morton Road. The applicant intends to subdivide the property so that the existing restaurant would be located on the northerly 1.31-acre parcel, a 0.07-acre strip along the south property line would be dedicated as St. Charles Road right-of-way, and the remaining 2.27-acre parcel would be used for the proposed development, which is an approximate 29,780 square foot office/warehouse condominium building. Although the property is not currently contiguous to the Village of Carol Stream, it is subject to an existing preannexation agreement and has been reviewed through the Southwest Planning Area preannexation process. The developer is proposing to rezone the southerly parcel as I Industrial District, rather than B-2 as currently stipulated in the preannexation agreement for the entire property. In addition, the developer is requesting approval of subdivision and variations for rear yard setback and parking lot greenspace.

The staff report and addenda presenting the requests, with supporting documentation, were transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packets on May 23, June 20 and July 11, 2008. The public hearing was opened on May 27, 2008, and continued by the PC/ZBA to June 23 and July 14, 2008. At their July 14 meeting, by a vote of 6-0, the PC/ZBA recommended approval of subdivision and rezoning to I Industrial District upon annexation. Also by a vote of 6-0, the PC/ZBA recommended approval with conditions of a variation for rear yard setback of 26 feet rather than the required 40 feet, and a variation for parking lot greenspace of 2.2% rather than the required 5%.

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 amendment to the 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 amendment to the 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.

RJG:bg

c: David Schonback, via fax (630)232-4698

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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: July 16, 2008

RE: **Agenda Item for the Village Board meeting of July 21, 2008**
PC/ZBA Case #07136, Mario Spina – East Side of Schmale Road, 450 feet South
of St. Charles Road
Final Plat of Subdivision (Consolidation)

Mario Spina of Angel Associates, LP has submitted an application for approval of a Final Plat of Subdivision to consolidate three parcels located generally within the southeast quadrant of the intersection of Schmale Road and E. St. Charles Road. This is part of an application for several zoning approvals to allow a multi-building commercial development at that location.

The project was presented to the Village Board, with the recommendations of the Plan Commission, at their regular meetings on April 21 and June 2, 2008. At the June 2nd meeting, the Village Board directed staff to prepare an annexation agreement and schedule a public hearing for annexation. Staff would note that the applicant's request for Sign Code variations is not part of the requests before the Village Board, as this request was continued by the Plan Commission to a future meeting so that staff could work with the petitioner to further evaluate and possibly modify or withdraw his request. All other issues have been addressed by the applicant at this time.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on July 11, 2008. At their July 14, 2008, meeting, the PC/ZBA voted 6-0 to recommend approval of the Final Plat of Subdivision.

This item is being presented to the Village Board **for information only**. The request for approval of the Plat of Subdivision, along with the requests for zoning approvals, will be brought before the Village Board on the same evening as the public hearing for annexation, which is scheduled for August 4, 2008.

RJG:bg

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

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Elc 7-21-08**Village of Carol Stream**

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: July 16, 2008

RE: **Agenda Item for the Village Board meeting of July 21, 2008**
PC/ZBA Case No. 08109, Prince Industries, 745 N. Gary Avenue
Special Use Permit – Outdoor Activities and Operations
Gary Avenue Corridor Review

Prince Industries, Inc., has submitted an application requesting approval of a Special Use Permit for Outdoor Activities and Operations to allow installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank at 745 North Gary Avenue, as part of a 42,000 square foot building expansion project. The site is occupied by a 63,977 square foot, one-story industrial building. The outdoor tanks are proposed along the north side of the proposed building expansion, at a location approximately 406 feet away from the nearest Gary Avenue right-of-way line. The tanks are proposed outside of the 400-foot Gary Avenue Corridor, and so Gary Avenue Corridor Review of the tank area is not required. However, Gary Avenue Corridor Review is required for the building expansion.

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 July 11, 2008. At their July 14, 2008, meeting, by a vote of 6-0, the PC/ZBA recommended approval of the special use permit to allow the outdoor storage tanks, subject to the conditions contained within the staff report. The PC/ZBA also voted 6-0 to approve the Gary Avenue Corridor Review, subject to the conditions contained within the staff report. Please note that the PC/ZBA vote regarding the Gary Avenue Corridor Review serves as the final decision on this matter.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Special Use Permit for Outdoor Activities and Operations for the outdoor storage tanks, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg

c: Steve Moeller, via fax, (630) 573-7780

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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: July 18, 2008
RE: **Agenda Item for the July 21, 2008, Village Board Meeting
Consultant Services for Building Permit Review**

PURPOSE

The purpose of this memorandum is to present to the Village Board proposals for consultant services for the referenced project, and to recommend an award of contract.

DISCUSSION

The Chief Code Enforcement Officer has given notice of his retirement effective July 25, 2008. There are now two senior positions open in the Community Development Department. We are taking steps to fill the vacant positions in accordance with the recommendations of the recently completed management study and the direction of the Village Board. However, in the interim, we will need to use consultant services to outsource the Chief Code Enforcement Officer's building permit review duties on a temporary basis. We have contacted the two building code consultants, B&F Technical Code Services and TPI Building Code Consultants, and requested proposals to provide consultant services to process commercial and industrial building permit applications. A comparison of the details of their proposals is attached.

Staff believes that both consultants are highly qualified and capable of performing the work. However, in view of the challenges we will be facing as we go through a transition period to change our development services processes, it will be critically important that the consultant provide excellent customer service. It is for this reason that we are recommending B&F Technical Code Services for the work. We offer the following information:

- B&F Technical Code Services employs two Client Specialists, whose sole job function is to monitor and troubleshoot the service provided to their clients. If a problem should arise, one of the Client Specialists would

work with the client to identify and solve the problem, and take measures to prevent recurrence.

- B&F keeps a database of customer information, in order to assist them in developing their client relationships.
- B&F sends a survey to each of their clients every quarter, in order to keep up on changes and new information. This is a proactive means of ensuring that they have the latest community codes and standards.
- Company President Richard Piccolo is active in several professional organizations, and served on the Illinois Council of Code Administrators for 10 years. This active service enables B&F to keep up with the latest legislative happenings, and advise their clients when new codes or legislation affects their community.

RECOMMENDATION

Staff recommends that the Village Board, by motion, authorize the Village Manager to execute an agreement for consultant services with B&F Technical Code Services, Inc., to provide temporary building permit review services.

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Village of Carol Stream

COMMUNITY DEVELOPMENT DEPARTMENT

Comparison of Consultant Proposals for Permit Review - Commercial and Industrial Permits

	TPI BUILDING CODE CONSULTANTS	B&F TECHNICAL CODE SERVICES
Qualifications and certifications	All work done by TPI employees, who are licensed and certified. No subconsultants.	All work done by B&F employees, who are licensed and certified. No subconsultants.
Insurance	Coverages and terms are in compliance with Village requirements.	Coverages and terms are in compliance with Village requirements.
Standard Services	Building, mechanical, electrical, fire, plumbing, Illinois Accessibility Code and energy conservation, including Carol Stream local amendments.	Building, mechanical, electrical, fire, plumbing, Illinois Accessibility Code and energy conservation, including Carol Stream local amendments.
Additional Services	Preliminary plan review meeting at no additional cost. Can do separate footing/foundation review. Can do zoning review.	Preliminary plan review meeting or post review meeting at no additional cost. Can do separate footing/foundation review. Can do zoning review.
Standard Turnaround	All reviews - 10 working days.	Initial review - 9 business days. Subsequent reviews - 5 business days.
Expedited Turnaround	Five working days at a cost of an additional 50% of the standard fee.	Three business days at additional cost of 150% of the standard fee.
Delivery	Always picked up. The consultant prefers to have face time with the client. No charge to the Village.	Typically picked up, may be FedExed. No charge to the Village.
Other Relevant Services Offered	Fill-in inspections and office work.	Complete building department operations. Fill-in inspections.

Village of Carol Stream

COMMUNITY DEVELOPMENT DEPARTMENT

Comparison of Consultant Proposals for Permit Review - Commercial and Industrial Permits

	TPI BUILDING CODE CONSULTANTS	B&F TECHNICAL CODE SERVICES
Standard Fee Schedule	Based on floor area, and number of disciplines involved. Plumbing and fire protection reviews are an extra to the standard fee schedule. Subsequent reviews are done at 50% of original fee. Based on typical commercial/industrial permit assumptions, TPI's fee schedule is higher than B&F's.	Based on building volume in cubic feet, and number of disciplines involved. Single fee regardless of the number of reviews, unless we opt for the fee-per-review method. Plumbing and fire protection reviews are extra to the standard fee schedule. This fee schedule is competitive with TPI's for one review, and lower than TPI's for multiple reviews.
Alternate Fee Schedule		Optional Fee Schedule: Fee is based on the number of reviews performed, breaks even at five reviews. This method of charging for additional reviews is similar to TPI's. Based on typical commercial/industrial permit assumptions, B&F's fee schedule is lower than TPI's.
Staff Assigned to the Village	Senior staff person assigned as client project manager.	Senior staff person assigned as client project manager.
Possible Conflicts	None. The consultant does no work in the private sector.	B&F provides consultant services on code issues to the private sector. They have indicated they have not had a conflict of interest issue in any of their client communities, but if they ever do they will recuse
Additional Considerations	Free aerial photography. Expedited review at Village request is no extra charge.	B&F has two Client Specialists whose job is to troubleshoot and solve client problems.
References	References very positive.	References very positive.

INDEPENDENT CONTRACTOR'S AGREEMENT

THIS AGREEMENT entered into by and between _____
herein referred to as the "*First Party*"; and the **VILLAGE OF CAROL STREAM**, 500 North Gary
Avenue, DuPage County, Illinois, hereinafter referred to as the "*Second Party*".

WHEREAS, "*First Party*" will be performing various work under contracts with the said "*Second Party*" entered into and to be entered into from time to time, which work will be performed on and/or off the premises of the "*Second Party*" and said "*First Party*" may have subcontractors or one or more employees engaged in the performance of said work:

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration received and to be received, the "*First Party*" hereby agrees:

1. To comply with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless and defend the "*Second Party*" against any and all claims, costs causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent contractors or subcontractors of the first and second parties, on account of personal injuries or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the "*First Party*" hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the "*Second Party*" whether latent or patent, or from other causes whatsoever, except that the "*First Party*" shall have no liability or damages or the costs incident thereto caused by the sole negligence of the "*Second Party*".
3. To keep in force, to the satisfaction of the "*Second Party*", at all times during the performance of the work referred to above, Commercial General Liability Insurance and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000 and Property Damage Insurance with limits of not less than \$1,000,000. The "*First Party*" agrees that at any time upon the demand of the "*Second Party*" proof of such insurance coverage as will be submitted to the "*Second Party*". There shall be no additional charge for said insurance to the "*Second Party*".
4. To furnish any affidavit or certificate, in connection with the work covered by this agreement as provided by law.
5. To indemnify "*Second Party*" for any loss it may sustain by theft or other cause from the acts or negligence of the employees of the "*First Party*" or of the subcontractors.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the "*First Party*" shall have full control of the ways and means of performing the work referred to above and that the "*First Party*" or his/its employees, representative or subcontractors are in no sense employees of the "*Second Party*", it being specifically agreed that in respect to the "*Second Party*", the "*First Party*" bears the relationship of an independent contractor.

This agreement shall be in effect from the __ day of _____ 20__ until the __ day of _____, 20__ inclusive.

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this ____ day of 20__.

FIRST PARTY:

CONTRACTOR _____

SIGNED _____

BY: _____

TITLE: _____

SECOND PARTY:

VILLAGE OF CAROL STREAM

SIGNED: _____

BY: _____

TITLE: _____

INSURANCE

The Contractor shall provide and maintain in force, at no cost to the Village for the life of this contract, or any subsequent extension thereof, insurance coverage as follows:

TYPE	MINIMUM COVERAGE
A. Workmen's Compensation	Statutory State of Illinois
B. Comprehensive general and automobile liability and property damage. The Contractor shall defend, indemnify and save harmless the Owner, and all of their officers, agents, employees from all suits, actions or claims of any character brought for or on account of any injuries to or death or damages received by any person, persons or property resulting from the operations of the Contractor or any of its subcontracts, in prosecuting the work under this contract.	\$1,000,000 Combined Single Limit \$2,000,000 Aggregate Limit

NOTE: It is also required that the Contractor's insurer be subject to approval by the Village.

The Contractor will defend, indemnify and hold harmless the village of Carol Stream against any and all loss, damage, and expense for any injury to persons or damage to property arising out of, or in connection with, and for any loss or penalty resulting from the violation of any law or ordinance, by the Contractor, employees and/or subcontractors engaged by the Contractor. The Contractor shall defend, indemnify and save harmless and defend the Village of Carol Stream together with the officers, agents and employees of the Village, and each of them, from and against any and all claims, costs, expense and liability of every nature or kind, arising out of, or in any way connected with the operations of Contractor, its officers, agents, employees or any subcontractor under this agreement, specifically excepting those claims arising out of or contributed to by the negligence of the Village, its employees or agents.

Contractor agrees to provide certificates of insurance evidencing compliance with the insurance provisions of this contract.

Contractor agrees that in all insurance coverage's obtained in compliance with the indemnity provisions of this contract the Village shall be named as additional named insured's on the comprehensive general liability and automobile liability policies in an ISO approved policy form and that such certificate of insurance shall contain **no** provision limiting carrier's liability for failure to give insured parties at least 30 days written notice of cancellation of such policy.

OFFICE & SHIPPING
2401 W. Hassell Road, Suite 1550
CORRESPONDENCE
P.O. Box 957648
Hoffman Estates, IL 60195

BF TECHNICAL CODE SERVICES, INC.
BUILDING & FIRE PROTECTION PLAN REVIEW
TRAINING • INSPECTIONS • CODE CONSULTING

PHONE (847) 490-1443
FAX (847) 490-1476
TOLL FREE 1-800-232-5523
WEBSITE www.bftechcs.com
E-MAIL bftech@bftechcs.com

July 16, 2008

Mr. Robert Glees
Community Development Department
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188-1899

RE Proposals for services

Dear Mr. Glees:

I have enclosed two separate proposals. Each proposal provides a different method of determining fees to be charged for plan reviews.

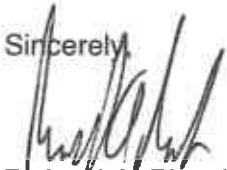
The first is a single fee with no charge for re-reviews. This may initially appear higher but when fees for re-reviews are added, our fee at the end of the project is less expensive.

The second is a fee for each review. This provides a lower up front fee but there is a charge for each re-review. There is a maximum fee which is charged.

The reviews can be performed using either of the methods of determining the fees.

We look forward to working with you and the Village of Carol Stream. Should you have any questions, please contact me.

Sincerely,



Richard A. Piccolo
President
Master Code Professional
Certified Fire Official

Service With Integrity

Member
ICC NFPA IFIA IACET



VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

PLAN REVIEW SERVICE

Single fee method

July 16, 2008

SUBMITTED TO:

Robert Gless
Community Development Department
Village of Carol Stream
500 North Gary Avenue
Carol Stream Illinois, Illinois 60188-1899

1. Statement of Qualifications

B & F Technical Code Services, Inc., provides building and fire protection plan review, inspections and training services. All technical personnel are certified and/or licensed to provide the services as described and requested. All reviews will be performed by employees of B & F Technical Code Services, Inc., no sub contractors are used.

All plan review staff members are covered by all insurance through B & F Technical Code Services, Inc.

B & F Technical Code Services, Inc., carries general liability insurance underwritten by Navigators Insurance Company. The Village of Carol Stream may request to be named as additional insured.

B & F Technical Code Service, Inc., has in force professional liability insurance underwritten by First Insurance Funding Corporation. The Village of Carol Stream may request to be named as an additional insured.

2. Services

B & F Technical Code Services, Inc. shall:

Conduct complete building, mechanical, electrical, plumbing and energy conservation reviews as requested.

The plan reviews will include all Village of Carol Stream codes with all local amendments and any applicable State of Illinois laws.

All first plan reviews will be completed in nine (9) business days and all re reviews will be completed in five (5) business days

All plan reviews include a preliminary plan review meeting or a post review Meeting at no additional charge. Additional meeting are invoiced at an hourly rate.

3. Other Municipal Services

B & F Technical Code Services, Inc., can provide complete building department operations. This is currently being performed for the Village of Barrington Hills, the Village of Lake Barrington, Village of Winfield and the City of High wood. We have assisted with complete building department operations in the Village of Gilberts and the City of Genoa.

Plan review services and inspections are also performed for the DuPage County

**Village of Carol Stream
PROPOSAL – Plan Review Service
July 16, 2008**

Airport, and for the commercial and industrial projects in the Village of Burr Ridge. These same services are performed for specific projects in the Village of Brookfield and Schiller Park.

There are other municipalities where fill-in inspections are performed when municipalities are in need of inspectors because of large short-term workload or they are down staff members. These municipalities would be the City of Wheaton and Village of Glen Ellyn.

B & F Technical Code Service, Inc., performs plan review services for numerous other communities in Illinois and other states such as Michigan, New Jersey and Pennsylvania.

A list of the partial contacts for these municipalities is provided at the end of this proposal.

3. Cost of services

B & F Technical Code Services, Inc., provides plan review service with a unique system of no additional fees for re-reviews. This allows the applicant to know the plan review cost with no additional fees for additional submittals.

Commercial and industrial

The plan review fees are based on our attached fee schedule. The fees are based on the cubic feet of the building and the type of reviews, which are requested.

Single family

Single Family Homes up to 3,200 square feet:

Four Hundred Twenty-Five Dollars (\$425.00) per dwelling unit
(includes building, plumbing, mechanical, and electrical).

Single Family Homes over 3,200 square feet:

\$0.133 per square foot (actual square footage)
(includes building, plumbing, mechanical, and electrical).

Single Family Home Additions

\$0.133 per square foot (actual square footage)
(includes building, plumbing, mechanical, electrical) with a minimum fee of
Two Hundred Dollars (\$200.00).

Additional information

When performing a comparison between different organizations, it is important to compare the products or services which are provided. If there are different services which are provided, there has to be some way to create a fair comparison. If one organization provides a more complete service, this should be used as the standard unless the more complete service is not requested.

I would like to take the level of service, which is provided by B & F Technical Code Services, Inc., and compare it to each of the other services. We provide the most complete service to the industry, and our one fee approach with fast turnaround time along with other services gives the municipality the best value.

All of the B & F Technical Code Service, Inc., inspectors and plan reviewers are licensed or certified in their areas. This provides tremendous advantage to the municipality in quality of the reviews and for their ISO evaluations.

The ability to provide inspection services with certified inspectors or in-house plan reviewers when the municipality is in need of these services is an asset to our clients.

When a municipality is using B & F Technical Code Services, Inc., for their plan review services, we offer at reduced rate assistance with general code consulting and ordinance preparation.

All reviews are complete with no extra fees for accessibility, and application of local amendments.

There is no cost to the municipality to send plans to our office. The shipping and packaging of the plans is paid for by B & F Technical Code Services, Inc. or the plans will be picked up. This includes the initial plan submittal, re-submittals and returning the plans to the municipality when the project is complete.

All first reviews are finished in nine (9) business days with re-reviews completed in five (5) business days.

All of the employees of B & F Technical Code Services, Inc., are covered by workman's compensation insurance in compliance with the state law, general liability, automobile insurance and professional liability insurance. This provides added protection because the municipality can be named as an additional insured at no additional charge.

When the reviews or other work is performed without proper insurance such as workman's compensation liability can extend to the municipality, if a sub

**Village of Carol Stream
PROPOSAL – Plan Review Service
July 16, 2008**

contractor does not have the proper insurance coverage.

The overall cost of a plan review has to be considered and not just the first review. The fee which is charged by B & F Technical Code Services, Inc., is the full plan review fee and there is no additional charge for re-reviews. All other agencies charge at sometime in their process for re-reviews. Most projects have a minimum of three reviews, and at times there are more reviews. Please consider this when comparing proposals.

The Village of Carol Stream agrees not to hire an employee of B & F Technical Code Services, Inc., for a period of one (1) year after the employee is no longer employed by B & F Technical Code Services, Inc.

Upon acceptance, signatures of acceptance are required by at least two (2) authorized Village of Carol Stream, IL officials.

Accepted By _____

Please Print _____

Title _____

Date _____

Accepted By _____

Please Print _____

Title _____

Date _____

B & F Technical Code Services, Inc.

Accepted By _____

Please Print _____

Title _____

Date _____

B&F TECHNICAL CODE SERVICES, INC.
BUILDING & FIRE PROTECTION PLAN REVIEW
TRAINING • INSPECTIONS • CODE CONSULTING

REFERENCES

Entity: City of Genoa
Address: 333 E. First Street, Suite 1
City, State, Zip Code: Genoa, IL 60135
Telephone: (815) 784-2327
Contact Person: Mayor Todd Walker

Entity: Village of Oak Park
Address: 123 Madison Street
City, State, Zip Code: Oak Park, IL 60302
Telephone: (708) 358-5430
Contact: Daniel Jakes, Assistant Director

Entity: Village of Highwood
Address: 17 Highwood Avenue
City, State, Zip code: Highwood, IL 60040
Telephone: (847) 432-1942
Contact: Jeff Harding, Building Official

Entity: Village of Barrington Hills
Address: 112 Algonquin Road
City, State, Zip code: Barrington Hills, IL 60010
Telephone: (847) 551-3000
Contact: Robert Kosin, Director of Admin.

Entity: Village of Lake Barrington
Address: 23860 Old Barrington Road
City, State, Zip Code: Lake Barrington, IL 60010
Telephone: (847) 381-6010
Contact: Erika Rezula

Entity: Village of Romeoville, Building Department
Address: 17 Montrose Drive
City, State, Zip Code: Romeoville, IL 60446
Telephone: (815) 886-7203
Contact: Tony Novak, Building Official

Entity: City of Des Plaines
Address: 1420 Miner Street
City, State, Zip Code: Des Plaines, IL 60016
Telephone: (847) 391-5300
Contact: E. Butch Erhke, Code Official

Entity: City of West Chicago
Address: 475 Main Street
City, State, Zip Code: West Chicago, IL 60185
Telephone: (630) 293-2000
Contact: John Fincham, Building Official

Entity: Village of South Barrington
Address: 30 S. Barrington Road
City, State, Zip Code: South Barrington, IL 60010
Telephone: (847) 381-7510
Contact: Ray Wolfel, Building Official

Entity: DuPage Airport Authority
Address: 2700 International Drive
City, State, Zip Code: West Chicago, IL 60184
Telephone: (630) 208-6172
Contact: Byron Miller, Director of Operations

Entity: Village of Lincolnshire
Address: 1 Olde Half Day Road
City, State, Zip Code: Lincolnshire Park, IL 60069
Telephone: (847) 883-8600
Contact: Aki Mishima, Building Official

Entity: Village of Burlington
Address: 175 Water Street
City, State, Zip Code: Burlington, IL 60109
Telephone: (847) 683-2283
Contact: Mayor Michael Block



VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

PLAN REVIEW SERVICE

Fee per review method

July 16, 2008

SUBMITTED TO:

Robert Gless
Community Development Department
Village of Carol Stream
500 North Gary Avenue
Carol Stream Illinois, Illinois 60188-1899

1. Statement of Qualifications

B & F Technical Code Services, Inc., provides building and fire protection plan review, inspections and training services. All technical personnel are certified and/or licensed to provide the services as described and requested. All reviews will be performed by employees of B & F Technical Code Services, Inc., no sub contractors are used.

All plan review staff members are covered by all insurance through B & F Technical Code Services, Inc.

B & F Technical Code Services, Inc., carries general liability insurance underwritten by Navigators Insurance Company. The Village of Carol Stream may request to be named as additional insured.

B & F Technical Code Service, Inc., has in force professional liability insurance underwritten by First Insurance Funding Corporation. The Village of Carol Stream may request to be named as an additional insured.

2. Services

B & F Technical Code Services, Inc. shall:

Conduct complete building, mechanical, electrical, plumbing and energy conservation reviews as requested.

The plan reviews will include all Village of Carol Stream codes with all local amendments and any applicable State of Illinois laws.

All first plan reviews will be completed in nine (9) business days and all re-reviews will be completed in five (5) business days

All plan reviews include a preliminary plan review meeting or a post review meeting at no additional charge. Additional meeting are invoiced at an hourly rate.

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**Village of Carol Stream
PROPOSAL – Plan Review Service
July 16, 2008**

Plan review services and inspections are also performed for the DuPage County Airport, City of West Chicago and for the commercial and industrial projects in the Village of Burr Ridge. These same services are performed for specific projects in the Village of Brookfield and Schiller Park.

There are other municipalities where fill-in inspections are performed when municipalities are in need of inspectors because of large short-term workload or they are down staff members. These municipalities would be the City of Wheaton and Village of Glen Ellyn.

B & F Technical Code Service, Inc., performs plan review services for numerous other communities in Illinois and other states such as Michigan, New Jersey and Pennsylvania.

A list of the partial contacts for these municipalities is provided at the end of this proposal.

3. Cost of services

Commercial and industrial

The plan review fees are based on our attached fee schedule. The fee is based on the cubic feet of the building and the type of reviews which are requested.

The plan review fees are based on the review and the disciplines being reviewed.

The fee charged would be a percentage of the fee indicated in the attached fee sheet.

To determine the fee: find the size of the building, list the disciplines to be reviewed, after finding the fee multiple by the following percentages for each review. There will be no additional charge after the fourth review.

- 1st review - fee times 40%
- 2nd review - fee times 20%
- 3rd review - fee times 20%
- 4th review - fee times 20%
- 5th review or greater no additional fee

For example: A 50,000 cubic foot building with reviews for building, mechanical, plumbing and electric has a fee of 695.50. the fee charged would be:

- 1st review - \$ 278.20
- 2nd review - \$ 139.10
- 3rd review - \$ 139.10
- 4th review - \$ 139.10

Single family

Single Family Homes up to 3,200 square feet:
Four Hundred Twenty-Five Dollars (\$425.00) per dwelling unit
(includes building, plumbing, mechanical, and electrical).

Single Family Homes over 3,200 square feet:
\$0.133 per square foot (actual square footage)
(includes building, plumbing, mechanical, and electrical).

To determine the fee per review: calculate the fee multiple by the following percentages for each review. There will be no additional charge after the fourth review.

- 1st review - fee times 40%
- 2nd review - fee times 20%
- 3rd review - fee times 20%
- 4th review - fee times 20%
- 5th review or greater no additional fee

Single Family Home Additions
\$0.133 per square foot (actual square footage) (includes building, plumbing, mechanical, electrical) with a minimum fee of Two Hundred Dollars (\$200.00).

Additional Information

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**Village of Carol Stream
PROPOSAL – Plan Review Service
July 16, 2008**

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The Village of Carol Stream agrees not to hire an employee of B & F Technical Code Services, Inc., for a period of one (1) year after the employee is no longer employed by B & F Technical Code Services, Inc.

**Village of Carol Stream
PROPOSAL – Plan Review Service
July 16, 2008**

Upon acceptance, signatures of acceptance are required by at least two (2) authorized Village of Carol Stream, IL officials.

Accepted By _____

Please Print _____

Title _____

Date _____

Accepted By _____

Please Print _____

Title _____

Date _____

B & F Technical Code Services, Inc.:

Accepted By _____ **Please Print** _____

Title _____ **Date** _____

B&F TECHNICAL CODE SERVICES, INC.
BUILDING & FIRE PROTECTION
PLAN REVIEW • INSPECTIONS • CODE CONSULTING



Plan Review

Inspections

Training

Code Consulting

System Testing

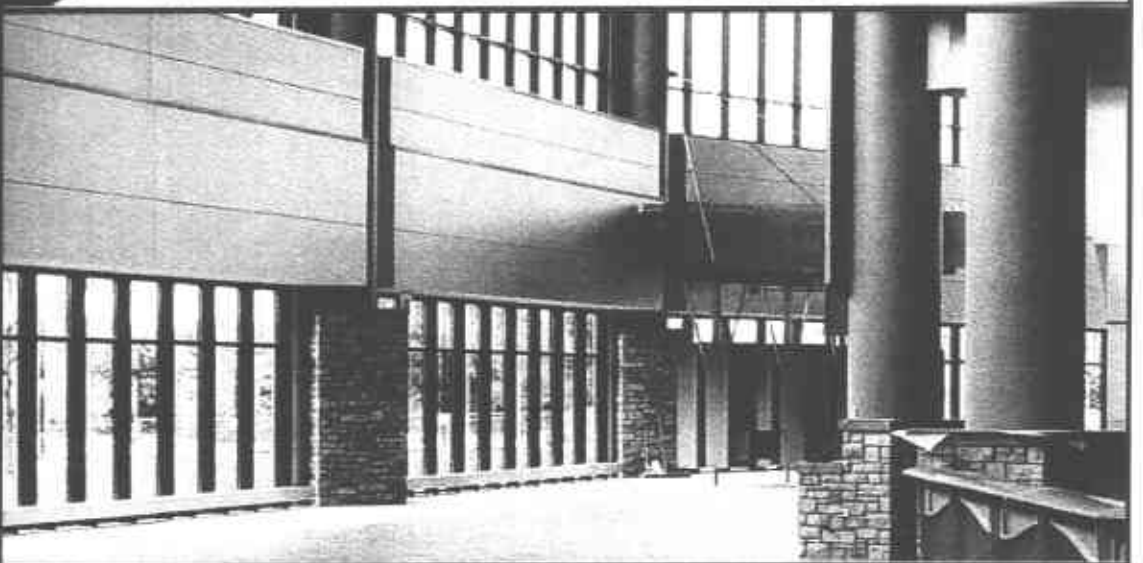
Fire Protection

Code Adoption

System Analysis

Accessibility

Safety Training



SERVICES & FEE SCHEDULE

B & F Technical Code Services, Inc.

B & F Technical Code Services, Inc., provides complete Plan Review Services for municipal building departments nationwide. Plan reviews are based on model building codes including the **International Code Series**, BOCA, UBC, SBCCL, CABO, NEC, NFPA, Life Safety, your local amendments, and accessibility requirements.

For **Building, Plumbing, Mechanical, Electrical, Energy Conservation, and Fire Suppression and Detection** systems, you can count on professional, accurate, and time-saving service by a staff committed to excellence.



Plan reviews identify areas of noncompliance (arranged numerically) including the code and section referenced, and informs your office of compliance or noncompliance with applicable codes and standards.

First plan reviews are completed within **9** business days of receipt; additional reviews completed within **5** business days of receipt. Free telephone consultation for all projects, all disciplines and all parties involved is included. Priority Express plan review service is available for time-sensitive projects.

Additional Benefits

One Fee Per Project Discipline. Each project is invoiced for the first review only. Subsequent reviews for the same project discipline are performed at no additional charge. This means from beginning to end, you know what the total cost will be. No surprises. No "extras."

Free Federal Express Shipping of your plans and specifications to our office is provided for all municipal building departments. Nationwide, your documents reach us next day — at no cost to you.

Fast Turnaround Service of your plan review. First reviews are completed and in your office within **9** business days of receipt. Additional reviews are completed within **5** business days.

Priority Express Review Service is available for projects requiring an expedited review and is completed within **3** business days (additional fee required).

Choose the Billing Method that best suits your municipality. We will bill directly to the municipality or other responsible party as designated.



Why More Municipalities Choose B & F Technical Code . . .

NATIONWIDE

- > We know the codes.
- > We include your local ordinances.
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Plan Review Fee Schedule

Building Size	Building Review	Building Plumbing & Mechanical	Building Plumbing Mechanical & Electrical
Up to 60,000 Cubic Ft.	\$347.75	\$ 522.16	\$ 695.50
60,001 to 80,000 Cubic Ft.	\$428.00	\$ 642.00	\$ 856.00
80,000 to 100,000 Cubic Ft.	\$547.70	\$ 818.55	\$1,091.40
100,001 to 150,000 Cubic Ft.	\$625.95	\$ 938.93	\$1,251.90
150,001 to 200,000 Cubic Ft.	\$711.55	\$1,067.33	\$1,423.10
Over 200,000 Cubic Ft.	\$838.00 + 8.00 (per 10,000 Cu. Ft.)	Building Fee x 1.5	Building Fee x 2.0

Footing and Foundation.....25% of Building Review (Minimum \$300.00)
 Commercial/Industrial Zoning.....120.00 per 20,000 square feet of site area

One and Two Single Family Dwellings

Up to 3,000 square feet (including basement)	450.00	per Dwelling Unit
Up to 3,000 square feet (including basement and zoning)	525.00	per Dwelling Unit
Over 3,000 square feet (including basement)	.15	per Square Foot
Over 3,000 square feet (including basement and zoning)	.175	per Square Foot
Elevator Plan Review	300.00	per Elevator Bank
Hood & Duct Plan Review (Type 1)	300.00	per System
Hood & Duct Plan Review (Type 2)	200.00	per System
Spray Booth Plan Review	300.00	per Booth
Miscellaneous Plan Review	150.00	per Hour (Min. 150.00)
In-Ground Pool Plan Review	450.00	per Pool
NFPA 101 Plan Review	25%	of Building Review (Min. 300.00)
Priority Express Plan Review	x 2.5	of Base Plan Review
HPM, High Hazard, Processing Piping	x 1.5	of Base Plan Review
Fire Code	50%	of Review
Energy Code	50%	of Review

Fire Suppression & Detection Systems

Fire Suppression Systems

(Includes fire pump, hose stations and standpipes)

Hydraulically Calculated

Number of Sprinklers

Up to 100	\$392.34
101 to 200	\$494.34
201 to 300	\$601.34
301 to 500	\$708.34
Over 500	\$815.34 + 1.00 each

Pipe Schedule (See Miscellaneous Plan Review)

Alternate Fire Protection Systems

Carbon Dioxide, Clean Agent Systems	\$112.35 to 105 lbs. (.80 each pound over)
Fire Detection and Alarm System	\$149.80 First 15,000 sq. ft. (Prorated every 15,000 sq. ft. thereafter.)
Dry Chemical	\$328.00 + alarm fees

Special Services

Code Writing and Adoption Assistance

Fee based on individual project.

Water Flow/Backflow

Device Testing

Fee based on quantity and size.

Safety Training and Disaster Plans

Fee based on individual project.

Estimates upon request.

Building Department Analysis

Fee based on services needed.

Inspections

From footings to occupancy, or anywhere between, we inspect Building, Plumbing, Mechanical, Electrical, Fire Protection and Detection systems for new and existing construction of commercial, industrial and single-family homes. Inspections are based on the adopted code(s) of the municipality, including local amendments and standard industry practices.

Inspections may be scheduled directly with our office by phone or fax. We provide our own easily identifiable vehicles and uniformed inspectors.

New and Existing Commercial Construction

Based on Building Square Footage

Building	.14 per square foot
Mechanical	.04 per square foot
Electrical	.04 per square foot
Plumbing	.04 per square foot
(Special Systems Additional)	

Hourly and per inspection rates available.
Call for details.

Residential Subdivisions

Call for Quote

Sprinkler Systems

First Riser	\$300.00
Additional Risers	\$100.00
Fire Pump Test	\$300.00
Hydrostatic Test	\$300.00

Fee based on number of risers and zones. Estimates upon request.

Hydrant Water Flow Test

Test within 25 miles	\$300.00
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Fire Alarm System

First 6 Zones	\$325.00
Each Additional 6 Zones	\$225.00

Addressable Systems

Fee Based on Building Layout
Call For Quote

Elevator Inspections

Elevator Bank	\$300.00
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A Subsidiary of B & F Technical Code Services, Inc.

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Fire Code Academy has demonstrated that it complies with the ANSI/IACET Standards which are widely recognized as standards of good practice internationally. As a result of their Authorized Provider membership status, the BFCA is authorized to offer IACET Continuing Education Units (CEUs) for its programs that qualify under the ANSI/IACET Standards.

The BFCA is additionally an Illinois Workforce Development System approved training provider and an American Institute of Architects Continuing Education System (AIA/CES) Registered Provider. Architects completing Academy classes earn Learning Units (LUs). HSW (Health, Safety, and Welfare) credit may also be available. Other measures of accomplishment include contact, clock, or class hours and/or state credit where applicable: specific courses are approved by individual states.



Building & Fire Code Academy


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AGENDA ITEM
G-2 7-21-08

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: July 15, 2008

RE: Staff Recommends Acceptance of the East Side Demolition Project and the Final Payment in the Amount of \$77,988.46

In June of last year, the Village Board authorized J.J. Henderson of Gurnee, Illinois, to remove the east side steel tanks at the Water Reclamation Center and to make various modifications to the remaining east side treatment facilities. This work has been completed according to the contract documents, and the contractor has requested a final payment in the amount of \$77,988.46.

Attached is a recommendation for final payment from Baxter & Woodman, our consulting engineer for this project. Baxter & Woodman has reviewed the final pay request and concurs that the amount is correct. The contract items that Baxter & Woodman has indicated have not yet been submitted by the contractor will be secured prior to release of the check. Inasmuch as the contractor has completed the improvements as designed, it is recommended that the project be accepted and the final pay request be approved.

The completion of this project has allowed the plant to reconfigure the security fencing on the east side facilities, which will allow the construction of the proposed walking path between Easton Park and the bridge over Klein Creek.

JAT:lm



July 15, 2008

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

RECOMMENDATION FOR FINAL PAYMENT

Subject: Village of Carol Stream – East System Demolition

Dear Mr. Turner:

The following documents submitted by Joseph J. Henderson & Son, Inc., contractor, requesting final payment for work performed and material and equipment purchased for the Project are enclosed:

1. Contractor Invoice No. 4 (dated July 14, 2008) in the amount of \$77,988.46
2. Contractors Sworn Statement.
3. Contractor 3-year materials and workmanship guarantee ending July 15, 2011. (This Guarantee is for all work except that equipment separately guaranteed as called for under section 01640 general equipment requirements). Not attached
4. Three-year Maintenance Bond in the amount of \$21,223.85. (Not attached to be submitted prior to receipt of check)
5. Contractors, sub contractors, and material suppliers Final Waivers of Lien:

Joseph J. Henderson & Son, Inc. (Final)	\$77,988.46
American Demolition Corp *	\$4,390.00
Midwest Power Vac	final provided est #3
Siltmaster *	\$0.00
Rockford Fabricators	final provided est #3
Skyco Products (Final)	\$3,978.00
Stellmach Electric, Inc. *	\$ 14,848.32

* Final waivers to be provided at a later date prior to receipt of check

300 Park Boulevard

Suite 355

Itasca, IL 60143

Phone: 630.773.1870

Fax 630.773.3150

info@baxterwoodman.com



Mr. J. Al Turner
Village of Carol Stream

July 15, 2008
061281.60 • Page 2

6. Baxter & Woodman, Inc. Notice of Acceptability of Work.
Not attached

The following is our opinion of the final amount now due and payable to Joseph J. Henderson & Son, Inc. in accordance with the terms of the Construction Contract Documents for the Project:

Original Contract amount	\$ 422,300.00
Addition (Change Order #1 Electrical)	(2,176.99)
Final Contract amount	\$ 424,476.99
Previous payments (#1 - #3)	(346,488.53)
Final payment amount due	\$ 77,988.46

The final amount due Joseph J. Henderson & Son, Inc. is: \$77,988.46

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

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

Mark L. Dachsteiner, P.E.

Enc.

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

P:\CRSTV\061281-East syst del\60-Construction\Recommendation For Payment (FINAL).doc

300 Park Boulevard

Suite 355

Itasca, IL 60143

Phone: 630.773.1870

Fax 630.773.3150

info@baxterwoodman.com



Joseph J. Henderson & Son, Inc.
4288 Old Grand Avenue, P.O. Box 9
Gurnee, IL 60031-0009
(847) 244-3222

INVOICE

12866

Baxter and Woodman
Attn: Mark Dachsteiner
300 Park Boulevard, Ste 355
Itasca, IL 60143

Date: July 14, 2008
Job: 1210-00
Customer: 315

Village of Carol Stream ESD
245 N. Kuhn Road
Carol Stream, IL 60188

Per Attached Application and Certificate for Payment	\$	39,489.73
Plus Retainage Adjustment	\$	38,498.73
AMOUNT NOW DUE	\$	77,988.46

THANK YOU FOR YOUR BUSINESS !

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Matthew R. York, Assistant Public Works Director *MY*

DATE: July 10, 2008

RE: Awarding of the Parkway Tree Removal Contract to Ciosek Tree Service in an amount not to exceed \$50,000.

On July 8th, the Public Works Department opened bids for contract parkway tree removal from six vendors. The vendors were asked to bid on removal of parkway trees over 10 inches in diameter, removal of stump, and to bring the area back to grade.

In previous years the Village has removed most trees in-house and has used several different companies to remove larger trees that needed to use a large amount of resources. Due to Emerald Ash Borer being present within the Village and our need to remove sick, disease, and dying trees throughout our urban forest, a request to bid was sent out. The vendors were asked to give a price for 5 different size groups of trees. Three vendors gave a unit price, while the other 3 vendors gave a per inch price. The vendors were also given an estimated quantity for each range, as a way for us to determine the low bidder and for them to understand the scope of work

We analyzed the prices by utilizing a series of three different assumptions. We 1st calculated the companies that did a per inch cost at the lowest size per range. The next calculation was at the median of the range, and then at the high end of the range. The price for the three companies that provided unit cost remained constant. The following chart shows the cost per company using the lowest size per range.

	Est. Quantity	Elite Tree and Turf	Powell Tree Care	Kramer Tree Specialist	Ciosek Tree Service	Central Forestreet	Family Tree Care
10.1 - 15"	40	\$191.90	\$322.60	\$252.50	\$280.00	\$249.00	\$252.50
15.1 - 20"	20	\$358.63	\$473.00	\$558.70	\$325.00	\$649.00	\$453.00
20.1 - 25"	20	\$502.50	\$669.00	\$864.30	\$400.00	\$749.00	\$703.50
25.1 - 30"	10	\$753.00	\$909.00	\$1255.00	\$650.00	\$995.00	\$953.80
Over 30.1"	10	\$903.00	\$1745.00	\$1655.50	\$850.00	\$1194.00	\$1204.00
Totals (Cost x Estimate)		\$41,458.60	\$62,284	\$67,665	\$40,700	\$59,810	\$54,808

In all three calculations, Ciosek Tree Service was the low bidder. After checking their references, we would recommend that Ciosek Tree Service of Lombard, IL be awarded the contact from Parkway Tree Removal in an amount not to exceed \$50,000. The budgeted amount for Parkway Tree Removal in FY09 is \$105,000. The Public Works Department would request the additional money due to the quantities being estimated and that additional work may be needed during this Fiscal Year.

Village Of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Matt Streicher, Staff Engineer *MS*
DATE: July 17, 2008
RE: **Award of Contract: 2008 Crackfilling Contract**

On July 11 at 11:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Scodeller Construction, Inc., S. Lyons, MI	\$61,988.50
SKC Construction, Inc., West Dundee, IL	\$70,223.25
Fahrner Asphalt Sealers	\$83,833.00
Engineer's Estimate	\$69,000.00

The low bid was under the Engineer's Estimate and budget of \$69,000.00 by \$7,011.50 (10.2%).

Staff recommends award of the contract to Scodeller Construction, Inc. at the bid unit prices submitted.

Attachment (Bid Tabs)

cc: James T. Knudsen, Director of Engineering Services
William N. Cleveland, Assistant Village Engineer
Stan Helgerson, Finance Director


**Bid Tabulation
2008 Crackfilling
Bid Opened
7/11/08**

Item #	ITEM	UNIT	QTY	Village of Carol Stream Engineering Dept.		SKC Construction, Inc. Des Plaines, IL		Scodelier Const. Inc. S. Lyon, MI 48178		Fahrner Asphalt Sealers, LLC Plover, WI 54467	
				UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
1	Fiber - Asphalt	LB	47,725	\$1.31	\$62,519.75	\$1.37	\$65,383.25	\$1.22	\$58,224.50	\$1.48	\$70,633.00
2	Fine Aggregate (FA-6)	TON	24	\$20.00	\$480.00	\$35.00	\$840.00	\$11.00	\$264.00	\$50.00	\$1,200.00
3	Traffic Control and Protection	LS	1	\$6,000.25	\$6,000.25	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$12,000.00	\$12,000.00
	Total Estimate Maintenance Cost				\$69,000.00		\$70,223.25		\$61,988.50		\$83,833.00

H-1 7-21-08

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: June 15, 2008

RE: Staff Recommends an Ordinance Authorizing the Cross-Connection Control Program in Order to Protect the Carol Stream Potable Water System from Contamination and to Comply with IEPA Regulations

Cross-connection control devices, which prevent the backflow of possible contaminated water into the drinking water supply, are required by the state plumbing code, which the Village has adopted. During the building permit process, cross-connection control devices are required to be installed, and the Public Works Department monitors the annual testing of these devices. The annual testing and surveying of facilities to ensure that the cross-connection control devices are properly maintained is required by the Illinois Environmental Protection Agency.

The Public Works Department has been conducting this program for years in accordance with the IEPA regulations; however, the IEPA recently pointed out, during a system evaluation that the Village did not have a cross-connection control ordinance, which specifically detailed the program. Such an ordinance is, therefore, being proposed.

Attached for review and consideration by the Carol Stream Village Board is an ordinance authorizing cross-connection control program, along with Attachment A, which details the various rules and regulations, which will be applicable to the program. This ordinance is modeled after an ordinance provided by the IEPA and has been reviewed by the Village's attorney for accuracy. In order to protect the Carol Stream potable water system from possible contamination due to the backflow of contaminants and to comply with Illinois Environmental Protection Agency regulations, it is hereby recommended that the attached ordinance be approved.

JAT:lm

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A CROSS-CONNECTION CONTROL PROGRAM

WHEREAS, it is necessary to provide an effective means for protecting the public water supply system from contamination due to backflow of contaminants through the customer water service connection into the public water system; and

WHEREAS, the Illinois Plumbing Code, 77 Ill. Adm. Code 890. Subpart I, requires protection of the potable water system from contamination due to backflow or backsiphonage of contaminants through the water service connection; and

WHEREAS, the Illinois Pollution Control Board Regulations, 35 Ill. Adm. Code 607.104, et seq. requires an active program of cross-connection control which will prevent the contamination of all potable water supply systems; and

WHEREAS, in order to accomplish these goals it is necessary to introduce restrictions that describe in detail specific procedures and requirements for cross-connection control;

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 all plumbing installed within the Village of Carol Stream, shall be installed in accordance with the Illinois Plumbing Code, 77 Ill. Adm. Code 890. That, if in accordance with the Illinois Plumbing Code or in the judgment of the Director of Public Works, an approved backflow prevention device is necessary for the safety of the public water supply system, the Director of Public Works will give notice to the water customer to install such an approved device immediately. The water customer shall, at his own expense, install such an approved device at a location and in a manner in accordance with the Illinois Plumbing Code and all applicable local regulations, and shall have inspections and tests made of such approved devices upon installation and as required by the Illinois Plumbing Code and local regulations.

SECTION 2. That no person, firm or corporation shall establish or permit to be established or maintain or permit to be maintained any connection whereby a private, auxiliary or emergency water supply other than the regular public water supply of the Village of Carol Stream may enter the supply or distribution system of said municipality, unless such private, auxiliary or emergency water supply and the method of connection and use of such supply shall have been approved by the Director of Public Works and the Illinois Environmental Protection Agency.

SECTION 3. That it shall be the duty of the Director of Public Works to cause surveys and investigations to be made of industrial, institutional, commercial, and other properties served by the public water supply to determine whether actual or potential hazards to the public water supply may exist. Such surveys and investigations shall be made a matter of public record and shall be repeated at least every two years, or as often as the Director of Public Works shall deem necessary. Records of such surveys shall be maintained and available for review for a period of at least five years.

SECTION 4. That the approved cross-connection control device inspector shall have the right to enter at any reasonable time any property served by a connection to the public water supply or distribution system of the Village of Carol Stream for the purpose of verifying the presence or absence of cross-connections or testing backflow devices or assemblies, and that the Director of Public Works or his authorized agent shall have the right to enter at any reasonable time any property served by a connection to the public water supply or distribution system of the Village of Carol Stream for the purpose of verifying information submitted by the customer regarding the required cross-connection control inspection. Such requirement shall be a term and condition related to the privilege of receiving water from the Village public water supply, in addition all users of the system shall be required to follow all other established rules and regulations. In addition, to such other rules and regulations as may, from time to time, be in force, the corporate authorities adopt the rules and regulations appended to and made a part of this Ordinance as Exhibit "A". In the event that the person in ownership or control of the property should refuse or prevent entry and inspection, the Village may seek the issuance of an administrative search warrant. On demand the owner, lessees or occupants of any property so served shall furnish to the Director of Public Works any information that he

may request regarding the piping system or systems or water use on such property. The refusal of such information, when demanded, shall, within the discretion of the Director of Public Works, be deemed evidence of the presence of improper connections as provided in this ordinance and shall require that backflow protection be installed on the service line to the premises.

SECTION 5. That the Director of Public Works of the Village of Carol Stream is hereby authorized and directed to discontinue, after reasonable notice to the occupant thereof, the water service to any property wherein any connection in violation of the provisions of this ordinance is known to exist, and to take such other precautionary measures as he may deem necessary to eliminate any danger of contamination of the public water supply distribution mains. Water service to such property shall not be restored until such conditions have been eliminated or corrected in compliance with the provisions of this ordinance, and until a reconnection fee of \$500 is paid to the Village of Carol Stream. Immediate disconnection with verbal notice can be effected when the Director of Public Works reasonably believes that imminent danger of harmful contamination of the public water supply system exists. Such action shall be followed by written notification of the cause of disconnection. Immediate disconnection without notice to any party can be effected to prevent actual or anticipated contamination or pollution of the public water supply, provided that, in the reasonable opinion of the Director of Public Works or the Illinois Environmental Protection Agency, such action is required to prevent actual or potential contamination or pollution of the public water supply. Neither the Public Water Supply, the Director of Public Works, or its agents or assigns shall be liable to any customer for any injury, damages or lost revenues which may result from termination of said customer's water supply in accordance with the terms of this ordinance, whether or not said termination was with or without notice.

SECTION 6. Any person who has knowledge of a backflow into any potable water system or the public water system must report that backflow to the water department immediately upon becoming aware of the backflow. Any person responsible for any substance that enters the potable water system through backpressure or backsiphonage, or contamination through backflow, if contamination of the potable water supply system occurs through an illegal cross-connection or an improperly installed, maintained or

repaired device, or a device that has been bypassed, must bear the cost of clean-up of the potable water supply system.

SECTION 7. If any provision this ordinance or application thereof to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of the ordinance which can be given effect without the invalid application or provision, and to this end the provisions of each ordinance enacted after the effective date of this ordinance are severable, unless otherwise provided by the ordinance.

SECTION 8. Any person or entity which violates any provisions of this ordinance or rules and regulations of the Village pertaining to water and usage regarding cross connection shall, upon being found guilty of such a violation, be fined not less than \$250 nor more than \$750 and any day upon which a violation occurs shall be considered a separate offense.

SECTION 9. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

EXHIBIT "A" to Ordinance _____

CAROL STREAM PUBLIC WORKS DEPARTMENT
WATER DIVISION
REGULATIONS ON
CROSS-CONNECTION CONTROL PROGRAM

Section 1. Cross-Connection Control -- General Policy

A. Purpose. The purpose of these Rules and Regulations is:

1. To protect the public water supply system from contamination or pollution by isolating within the customer's water system contaminants or pollutants which could backflow through the service connection into the public water supply system.
2. To promote the elimination or control of existing cross-connections, actual or potential, between the public or consumer's potable water system and non-potable water systems, plumbing fixtures and sources or systems containing substances of unknown or questionable safety.
3. To provide for the maintenance of a continuing program of cross-connection control which will prevent the contamination or pollution of the public and consumer's potable water systems.

B. Application. These Rules and Regulations shall apply to all premises served by the public potable water supply system of the Village of Carol Stream.

C. Policy. The owner or official custodian shall be responsible for protection of the public water supply system from contamination due to backflow or back-siphonage of contaminants through the customer's water service connection. If, in the judgment of the Director of Public Works or his authorized representative, an approved backflow prevention device is necessary for the safety of the public water supply system, the Director of Public Works shall give notice to the consumer to install such approved backflow prevention device at each service connection to the premises. The consumer shall immediately install such approved device or devices at his own expense; failure, refusal or inability on the part of the consumer to install such device or devices immediately shall constitute grounds for discontinuing water service to the premises until such device or devices have been installed. The consumer shall retain records of installation, maintenance, testing and repair as required in Section 5D(4) below for a period of at least five years. The Director of Public Works may require the consumer to submit a cross-connection inspection report to the Director of Public Works to assist in determining whether or not service line protection will be required. All cross-connection inspections shall be conducted by a Cross-Connection Control Device Inspector certified by the Illinois Environmental Protection Agency.

Section 2. Definitions

A. The following definitions shall apply in the interpretation and enforcement of these regulations:

1. "Fixed proper air gap" means the unobstructed vertical distance through the free atmosphere between the water discharge point and the flood level rim of the receptacle.
2. "Agency" means Illinois Environmental Protection Agency.
3. "Approved" means backflow prevention devices or methods approved by the Research Foundation for Cross-Connection Control of the University of Southern California, Association of State Sanitary Engineers, American Water Works Association, American National Standards Institute or certified by the National Sanitation Foundation, or listed in the Illinois Plumbing Code, 77 Ill. Adm. Code 890.
4. "Auxiliary water system" means any water source or system on or available to the premises other than the public water supply system and includes the water supplied by the system. These auxiliary waters may include water from another purveyor's public water supply system; or water from a source such

as wells, lakes, or streams, or process fluids; or used water. These waters may be polluted or contaminated or objectionable or constitute a water source or system over which the water purveyor does not have control.

5. "Backflow" means the flow of water or other liquids, mixtures, or substances into the distribution pipes of a potable water system from any source other than the intended source of the potable water supply.
6. "Backflow prevention device" means any device, method, or type of construction intended to prevent backflow into a potable water system. All devices used for backflow prevention in Illinois must meet the standards of the Illinois Plumbing Code and the Illinois Environmental Protection Agency.
7. "Consumer" or "Customer" means the owner, official custodian or person in control of any premises supplied by or in any manner connected to a public water system.
8. "Consumer's water system" means any water system located on the customer's premises. A building plumbing system is considered to be a customer's water system.
9. "Contamination" means an impairment of the quality of the water by entrance of any substance to a degree that could create a health hazard.
10. "Cross-connection" means any physical connection or arrangement between two otherwise separate piping systems, one of which contains potable water and the other a substance of unknown or questionable safety or quality, whereby there may be a flow from one system into the other.

Direct cross-connection means a cross-connection formed when a water system is physically joined to a source of unknown or unsafe substance.

Indirect cross-connection means a cross-connection through which an unknown substance can be forced, drawn by vacuum or otherwise introduced into a safe potable water system.
11. "Double check valve assembly" means an assembly composed of two single, independently acting check valves approved under ASSE Standard 1015. A double check valve assembly must include tight shutoff valves located at each end of the assembly and suitable connections for testing the water-tightness of each check valve.
12. "Health hazard" means any condition, device or practice in a water system or its operation resulting from a real or potential danger to the health and well-being of consumers. The word "severe" as used to qualify "health hazard" means a hazard to the health of the user that could be expected to result in death or significant reduction in the quality of life.
13. "Inspection" means a plumbing inspection to examine carefully and critically all materials, fixtures, piping and appurtenances, appliances and installations of a plumbing system for compliance with requirements of the Illinois Plumbing Code, 77 Ill. Adm. Code 890.
14. "Non-potable water" means water not safe for drinking, personal, or culinary use as determined by the requirements of 35 Ill. Adm. Code 601et seq.
15. "Plumbing" means the actual installation, repair, maintenance, alteration or extension of a plumbing system by any person. Plumbing includes all piping, fixtures, appurtenances and appliances for a supply of water for all purposes, including without limitation lawn sprinkler systems, from the source of a private water supply on the premises or from the main in the street, alley or at the curb to, within and about any building or buildings where a person or persons live, work or assemble. Plumbing includes all piping, from discharge of pumping units to and including pressure tanks in water supply systems. Plumbing includes all piping, fixtures, appurtenances, and appliances for a building drain and a sanitary drainage and related ventilation system of any building or buildings where a person or persons live, work or assemble from the point of connection of such building drain to the building

sewer or private sewage disposal system five feet beyond the foundation walls.

16. "Pollution" means the presence of any foreign substance (organic, inorganic, radiological, or biological) in water that tends to degrade its quality so as to constitute a hazard or impair the usefulness of the water.
17. "Potable water" means water which meets the requirements of 35 Ill. Adm. Code 601 et seq. for drinking, culinary, and domestic purposes.
18. "Potential Cross-Connection" means a fixture or appurtenance with threaded hose connection, tapered spout, or other connection which would facilitate extension of the water supply line beyond its legal termination point.
19. "Process fluid(s)" means any fluid or solution which may be chemically, biologically or otherwise contaminated or polluted in a form or concentration such as would constitute a health, pollution, or system hazard if introduced into the public or a consumer's potable water system. This includes but is not limited to:
 - a. polluted or contaminated waters;
 - b. process waters;
 - c. used waters originating from the public water supply system which may have deteriorated in sanitary quality;
 - d. cooling waters;
 - e. questionable or contaminated natural waters taken from wells, lakes, streams, or irrigation systems;
 - f. chemicals in solution or suspension;
 - g. oils, gases, acids, alkalis and other liquid and gaseous fluids used in industrial or other processes, or for fire fighting purposes.
20. "Public water supply" means all mains, pipes and structures through which water is obtained and distributed to the public, including wells and well structures, intakes and cribs, pumping stations, treatment plants, reservoirs, storage tanks and appurtenances, collectively or severally, actually used or intended for use for the purpose of furnishing water for drinking or general domestic use and which serve at least 15 service connections or which regularly serve at least 25 persons at least 60 days per year. A public water supply is either a "community water supply" or a "non-community water supply".
21. "Reduced pressure principle backflow prevention device" means a device containing a minimum of two independently acting check valves together with an automatically operated pressure differential relief valve located between the two check valves and approved under ASSE Standard 1013. During normal flow and at the cessation of normal flow, the pressure between these two checks shall be less than the supply pressure. In case of leakage of either check valve, the differential relief valve, by discharging to the atmosphere, shall operate to maintain the pressure between the check valves at less than the supply pressure. The unit must include tightly closing shutoff valves located at each end of the device, and each device shall be fitted with properly located test cocks.
22. "Service connection" means the opening, including all fittings and appurtenances, at the water main through which water is supplied to the user.
23. "Survey" means the collection of information pertaining to a customer's piping system regarding the location of all connections to the public water supply system and must include the location, type and most recent inspection and testing date of all cross-connection control devices and methods located within that customer's piping system. The survey must be in written form, and should not be an actual plumbing inspection.
24. "System hazard" means a condition through which an aesthetically objectionable or degrading material not dangerous to health may enter the public water supply system or a consumer's potable water system.

25. "Used water" means any water supplied by a public water supply system to a consumer's water system after it has passed through the service connection and is no longer under the control of the water supply official custodian.
26. "Water purveyor" means the owner or official custodian of a public water system.

Section 3. Water System

- A. The water system shall be considered as made up of two parts: the public water supply system and the consumer's water system.
- B. The public water supply system shall consist of the source facilities and the distribution system, and shall include all those facilities of the potable water system under the control of the Director of Public Works up to the point where the consumer's water system begins.
- C. The source shall include all components of the facilities utilized in the production, treatment, storage, and delivery of water to the public water supply distribution system.
- D. The public water supply distribution system shall include the network of conduits used to deliver water from the source to the consumer's water system.
- E. The consumer's water system shall include all parts of the facilities beyond the service connection used to convey water from the public water supply distribution system to points of use.

Section 4. Cross-Connection Prohibited

- A. Connections between potable water systems and other systems or equipment containing water or other substances of unknown or questionable quality are prohibited except when and where approved cross-connection control devices or methods are installed, tested and maintained to insure proper operation on a continuing basis.
- B. 1. No physical connection shall be permitted between the potable portion of a supply and any other water supply not of equal or better bacteriological and chemical quality as determined by inspection and analysis by the Agency.
2. There shall be no arrangement or connection by which an unsafe substance may enter a supply.

Section 5. Survey and Investigations

- A. The consumer's premises shall be open at all reasonable times to the approved cross-connection control device inspector for the inspection of the presence or absence of cross-connections within the consumer's premises, and testing, repair and maintenance of cross-connection control devices and assemblies within the consumer's premises.
- B. On request by the Director of Public Works, or his authorized representative, the consumer shall furnish information regarding the piping system or systems or water use within the customer's premises. The consumer's premises shall be open at all reasonable times to the Director of Public Works for the verification of information submitted by the consumer to the public water supply custodian regarding cross-connection survey or inspection results.
- C. It shall be the responsibility of the water consumer to arrange periodic surveys of water use practices on his premises to determine whether there are actual or potential cross-connections to his water system through which contaminants or pollutants could backflow into his or the public potable water system. All cross-connection control or other plumbing inspections must be conducted in accordance with the Illinois Plumbing License Law, 225 ILCS 320/3(1).
- D. It is the responsibility of the water consumer to prevent backflow into the public water system by ensuring that:
1. All cross-connections are removed; or approved cross-connection control devices are installed for control of backflow and back-siphonage.

2. Cross-connection control devices shall be installed in accordance with the manufacturer's instructions.
3. Cross-connection control devices shall be inspected at the time of installation and at least annually by a person approved by the Agency as a cross-connection control device inspector (CCCDI). The inspection of mechanical devices shall include physical testing in accordance with the manufacturer's instructions.
4. Testing and Records
 - a. Each device shall be tested at the time of installation and at least annually or more frequently if recommended by the manufacturer.
 - b. Records submitted to the community public water supply shall be available for inspection by Agency personnel in accordance with 415 ILCS 5/19.
 - c. Each device shall have a tag attached listing the date of most recent test, name of CCCDI, and type and date of repairs.
 - d. A maintenance log shall be maintained and include:
 1. date of each test;
 2. name and approval number of person performing the test;
 3. test results;
 4. repairs or servicing required;
 5. repairs and date completed; and
 6. service performed and date completed.

Section 6. Where Protection is Required

- A. An approved backflow device shall be installed on all connections to the public water supply as described in the Plumbing Code, 77 Ill. Adm. Code 890 and the Agency's regulations 35 Ill. Adm. Code 653. In addition, an approved backflow prevention assembly shall be installed on each service line to a consumer's water system serving premises, where in the judgment of the Director of Public Works, actual or potential hazards to the public water supply system exist.
- B. An approved backflow prevention device shall be installed on each service line to a consumer's water system serving premises where the following conditions exist:
1. Premises having an auxiliary water supply, unless such auxiliary supply is accepted as an additional source by the Director of Public Works and the source is approved by the Illinois Environmental Protection Agency.
 2. Premises on which any substance is handled which can create an actual or potential hazard to the public water supply system. This shall include premises having sources or systems containing process fluids or waters originating from the public water supply system, which are no longer under the sanitary control of the Director of Public Works.
 3. Premises having internal cross-connections that, in the judgment of the Director of Public Works and the Cross-Connection Control Device Inspector, are not correctable or intricate plumbing arrangements which make it impractical to determine whether or not cross-connections exist.
 4. Premises where, because of security requirements or other prohibitions or restrictions, it is impossible or impractical to make a complete cross-connection survey.

5. Premises having a repeated history of cross-connections being established or re-established.

C. An approved backflow device shall be installed on all connections to the public water supply as described in the Plumbing Code, 77 Ill. Adm. Code 890 and the Agency's regulations 35 Ill. Adm. Code 653. In addition, an approved backflow prevention device shall be installed on each service line to a consumer's water system serving, but not necessarily limited to, the following types of facilities unless the Director of Public Works determines that no actual or potential hazard to the public water supply system exist:

1. Hospitals, mortuaries, clinics, nursing homes.
2. Laboratories.
3. Piers, docks, waterfront facilities.
4. Sewage treatment plants, sewage pumping stations or storm water pumping stations.
5. Food or beverage processing plants.
6. Chemical plants.
7. Metal plating industries.
8. Petroleum processing or storage plants.
9. Radioactive material processing plants or nuclear reactors.
10. Car washes.
11. Pesticide, or herbicide or extermination plants and trucks.
12. Farm service and fertilizer plants and trucks.

Section 7. Type of Protection Required

A. The type of protection required under Sections 6(A), 6(B), and 6(C) of these regulations shall depend on the degree of hazard, which exists as follows:

1. An approved fixed proper air gap separation shall be installed where the public water supply system may be contaminated with substances that could cause a severe (high) health hazard.
2. An approved fixed proper air gap separation or an approved reduced pressure principle backflow prevention device shall be installed where the public water supply system may be contaminated with a substance that could cause a system or (high) health hazard.
3. An approved fixed proper air gap separation or an approved reduced pressure principle backflow prevention assembly, or a double check valve assembly, shall be installed where the public water supply system may be polluted with substances that could cause a pollution hazard not dangerous to health (low health hazard).

B. Where a public water supply or an auxiliary water supply is used for a fire protection system, reduced pressure principle backflow preventers shall be installed on fire safety systems connected to the public water supply when:

1. the fire safety system contains antifreeze, fire retardant or other chemicals;
2. water is pumped into the system from another source; or

3. water flows by gravity from a non-potable source; or water can be pumped into the fire safety system from any other source;
4. there is a connection whereby another source can be connected to the sprinkler system.

C. All other fire safety systems connected to the potable water supply shall be protected by a double check valve assembly on metered service lines and a double detector check valve assembly on unmetered service.

Section 8. Backflow Prevention Devices

A. All backflow prevention devices or methods required by these rules and regulations shall be approved by the Research Foundation for Cross-Connection Control of the University of Southern California, American Water Works Association, American Society of Sanitary Engineering, or American National Standards Institute or certified by the National Sanitation Foundation to be in compliance with applicable industry specification, and listed in the Illinois Plumbing Code, 77 Ill. Adm. 890.

B. Installation of approved devices shall be made in accordance with the manufacturer's instructions and 35 Ill. Adm. Code 653.802, and only as specified by the Research Foundation for Cross-Connection Control of the University of Southern California or applicable industry specifications. Maintenance as recommended by the manufacturer of the device shall be performed. Manufacturer's maintenance manual shall be available on-site.

Section 9. Inspection and Maintenance

A. It shall be the duty of the consumer at any premises on which backflow prevention devices required by these regulations are installed to have inspection, tests, maintenance and repair made in accordance with the following schedule or more often where inspections indicate a need or are specified in manufacturer's instructions.

1. Fixed proper air gap separations shall be inspected to document that a proper vertical distance is maintained between the discharge point of the service line and the flood level rim of the receptacle at the time of installation and at least annually thereafter. Corrections to improper or bypassed air gaps shall be made within 24 hours.
2. Double check valve assemblies shall be inspected and tested at time of installation and at least annually thereafter, and required service performed within fifteen (15) days.
3. Reduced pressure principle backflow prevention devices shall be tested at the time of installation and at least annually or more frequently if recommended by the manufacturer, and required service performed within five (5) days.

B. Testing shall be performed by a person who has been approved by the Agency as competent to service the device. Proof of approval shall be in writing.

C. Each device shall have a tag attached listing the date of most recent test or visual inspection, name of tester, and type and date of repairs.

D. A maintenance log shall be maintained and include:

1. date of each test or visual inspection;
2. name and approval number of person performing the test or visual inspection;
3. test results;
4. repairs or servicing required;
5. repairs and date completed; and

6. servicing performed and date completed.

E. Whenever backflow prevention devices required by these regulations are found to be defective, they shall be repaired or replaced at the expense of the consumer without delay as required by Section 9A.

F. Backflow prevention devices shall not be bypassed, made inoperative, removed or otherwise made ineffective without specific authorization by the Director of Public Works.

Section 10. Booster Pumps

A. Where a booster pump has been installed on the service line to or within any premises, such pump shall be equipped with a low pressure cut-off device designed to shut-off the booster pump when the pressure in the service line on the suction side of the pump drops to 20 psi or less.

B. It shall be the duty of the water consumer to maintain the low pressure cut-off device in proper working order and to certify to the Director of Public Works, at least once a year, that the device is operable.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR
OUTDOOR ACTIVITIES AND OPERATIONS
(745 N. GARY AVENUE)**

WHEREAS, Steve Moeller of Krusinski Construction, on behalf of Prince Industries, has requested a Special Use Permit in Accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow the installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank in the I Industrial District; and

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

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

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 745 N. Gary Avenue be granted a Special Use to allow the installation of an outdoor liquid oxygen tank and an outdoor liquid nitrogen tank in the I Industrial District in accordance with the attached Site Plan (Exhibit A), Landscape Development Plan (Exhibit B) and Building Elevations (Exhibit C), provided the following conditions are met:

1. That no rooftop mechanical equipment shall be visible from Gary Avenue.

2. That all proposed landscape materials shown on the Landscaping Plan 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 looped parking stall striping, in accordance with the Village standard, be used in the striping of the parking spaces.
5. That the operation of the facility and maintenance of the site will comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

THAT PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF A LINE DRAWN PARALLEL WITH THE WEST LINE OF THE SOUTHEAST ¼ THROUGH A POINT ON THE NORTH LINE OF THE SOUTHEAST ¼, 635.5 FEET EAST (AS MEASURED ALONG SAID NORTH LINE) OF SOUTHEAST ¼ OF SAID WEST LINE; LYING NORTHERLY OF A LINE DRAWN FROM A POINT ON THE WEST LINE, 418.98 FEET SOUTH (AS MEASURED ALONG SAID WEST LINE) OF THE NORTH LINE OF THE SOUTHEAST ¼ TO A POINT ON THE WEST LINE OF THE EAST 100 FEET (AS MEASURED AT RIGHT ANGLES TO THE EAST LINE OF SAID WEST OF THE SOUTHEAST ¼) 421.79 FEET SOUTH (AS MEASURED ALONG SAID WEST LINE OF THE EAST 100 FEET) OF THE NORTH LINE OF SAID SOUTHEAST ¼; EXCEPTING THEREFROM THE NORTH 40 FEET (AS MEASURED AT RIGHT ANGLES TO SAID NORTH LINE OF THE SOUTHEAST ¼) ALL , IN DUPAGE COUNTY, ILLINOIS.

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

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

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

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

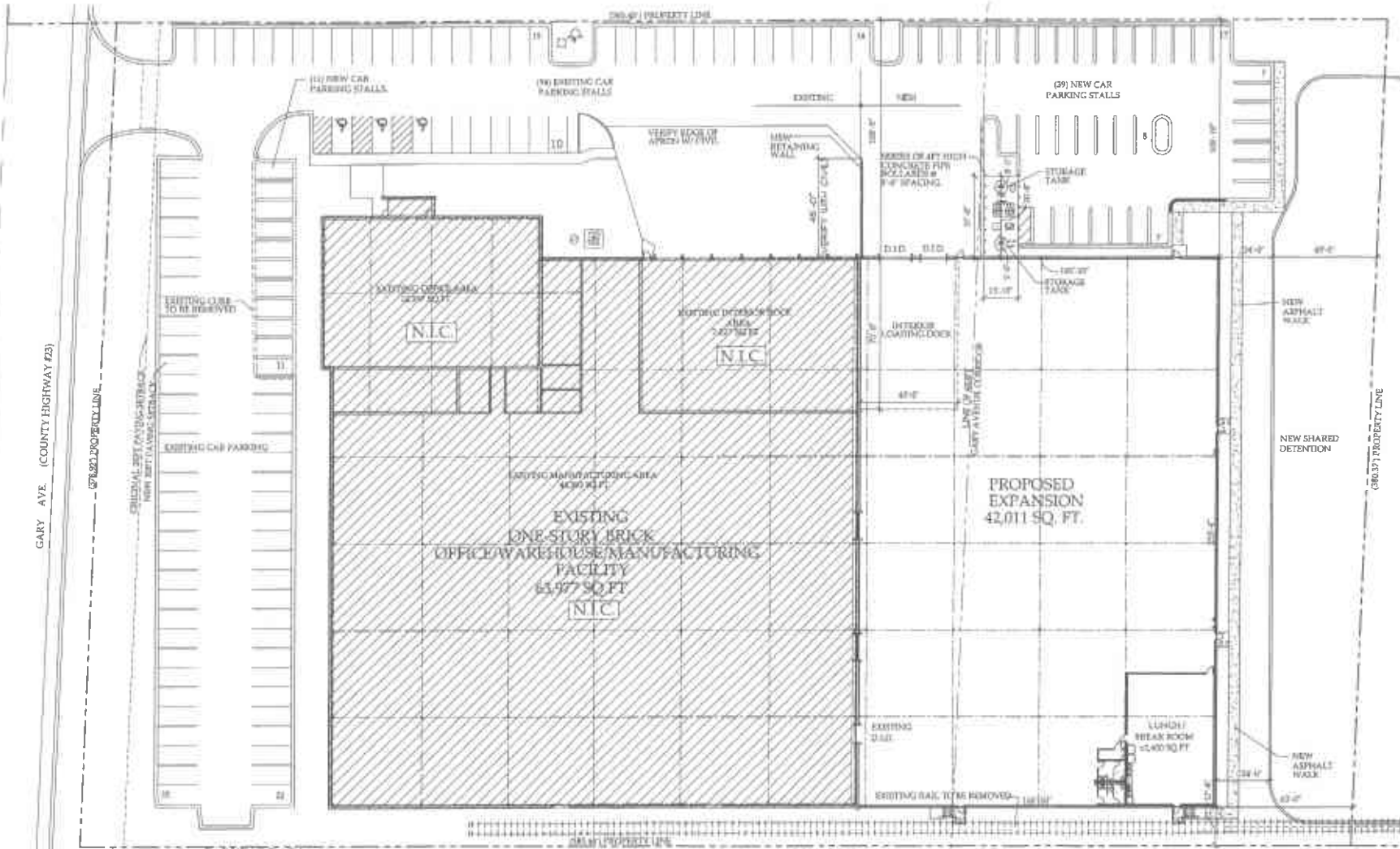
Beth Melody, Village Clerk

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)

RECEIVED
 JUL 14 2008
 COUNTY
 CLERK'S OFFICE



PARKING DATA
 EXISTING:
 32,507 S.F. OFFICE / 138 S.F. = 41.43 REQUIRED CAR PARKING
 46,295 S.F. MANUFACTURING / 833 S.F. = 55.33 REQUIRED CAR PARKING
 7,227 S.F. INTERIOR LOADING DOCK EXEMPTION = NO STALLS REQ'D
 TOTAL REQUIRED FOR EXISTING = 118.75 CAR PARKING

PROPOSED EXPANSION:
 38,882 S.F. WAREHOUSE / 4 FOR 12' LDD S.F. = 12,960 S.F. OVERLAPTER
 4,371 S.F. REQUIRED CAR PARKING
 2,130 S.F. INTERIOR LOADING DOCK EXEMPTION
 2,881 S.F. LUNCHROOM EXEMPTION
 TOTAL REQUIRED FOR EXPANSION = 37.51 CAR PARKING
 TOTAL REQUIRED OVERALL = 156.25 CAR PARKING
 TOTAL PROVIDED OVERALL = 144 CAR PARKING

ZONING REQUIREMENTS - ZONING DISTRICT I

OFFICE BUILDING		WAREHOUSE		MANUFACTURING		GENERAL INDUSTRIAL		MEDIUM DENSITY RESIDENTIAL		SINGLE-FAMILY RESIDENTIAL		MULTIFAMILY RESIDENTIAL	
REQUIRED	ACTUAL	REQUIRED	ACTUAL	REQUIRED	ACTUAL	REQUIRED	ACTUAL	REQ.	ACT.	REQ.	ACT.	REQ.	ACT.
18	188	9	17	37	37	48	48	1/2	1/2	1/2	1/2	1/2	1/2
1	1	1	1	1	1	1	1	1	1	1	1	1	1



PRINCE INDUSTRIES
 745 NORTH GARY AVENUE - CAROL STREAM, ILLINOIS 60188-1612

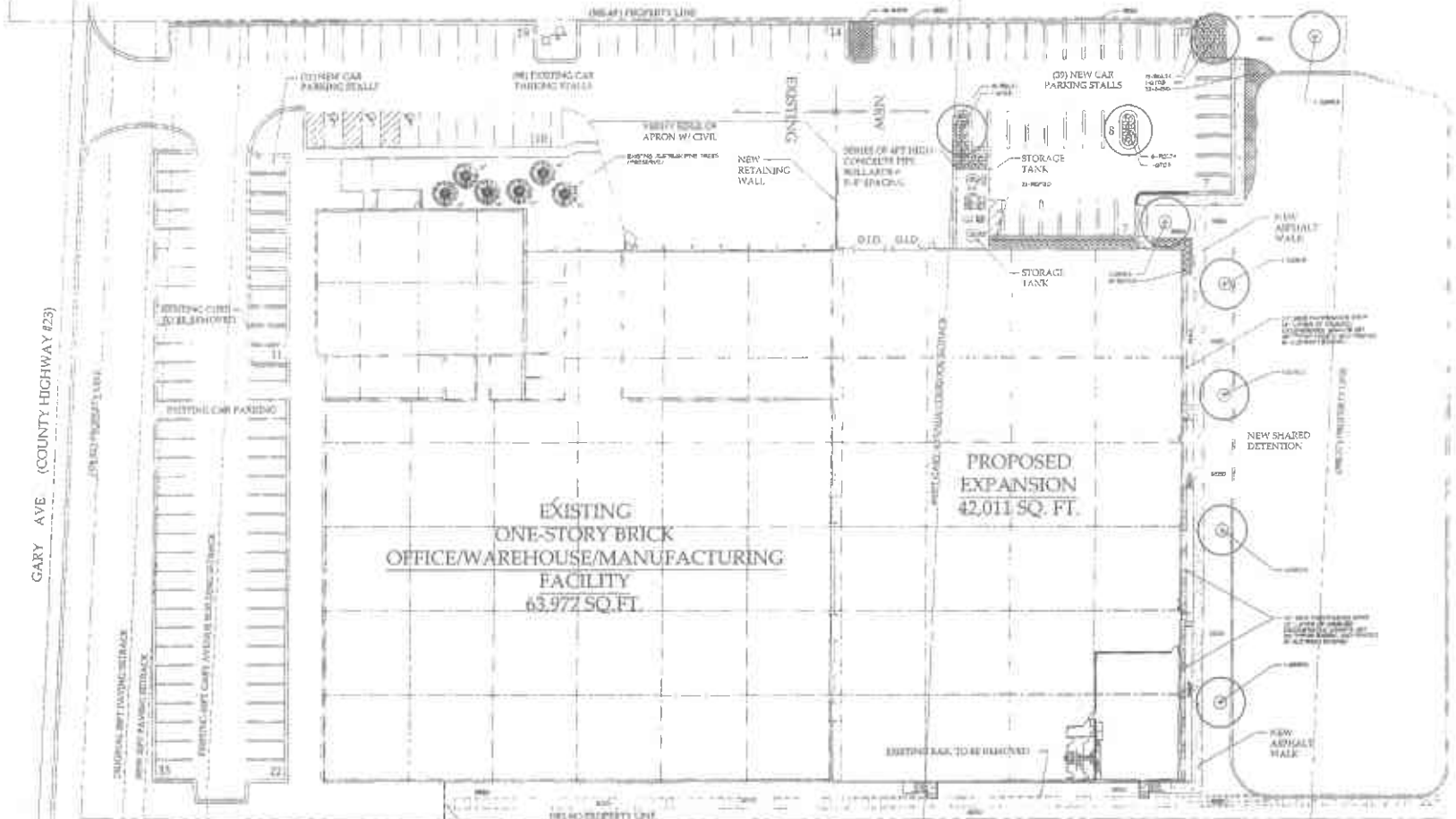
JULY 10, 2008 #08015



EXHIBIT A

© 2008

GARY AVE. (COUNTY HIGHWAY #23)



- LEGEND**
- SHADE TREE (24' CALIPER)
 - LARGE FLOWERING SHRUB (12' H)
 - SMALL FLOWERING SHRUB (12' H)
 - SPREADING SHRUB (12' H)
 - FLOWERING PERENNIALS (1 GAL) AND MICROCOVER (1 PSI)
 - TURF (GRASS) (100%)

GENERAL NOTES

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
3. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
4. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
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8. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
9. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.
10. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF GARY LANDSCAPE DEVELOPMENT PLAN.

PLANT LIST

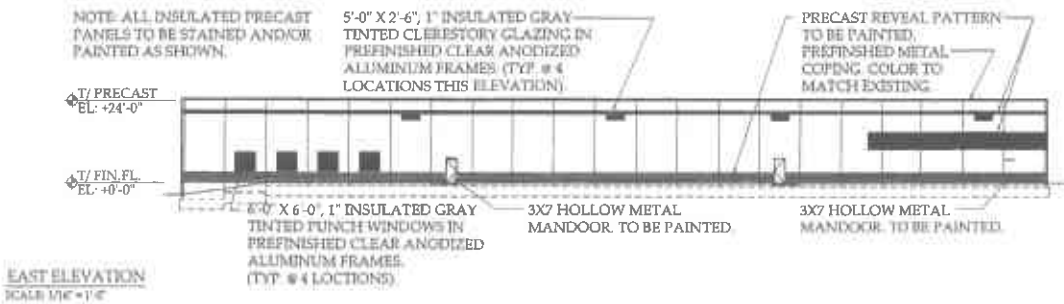
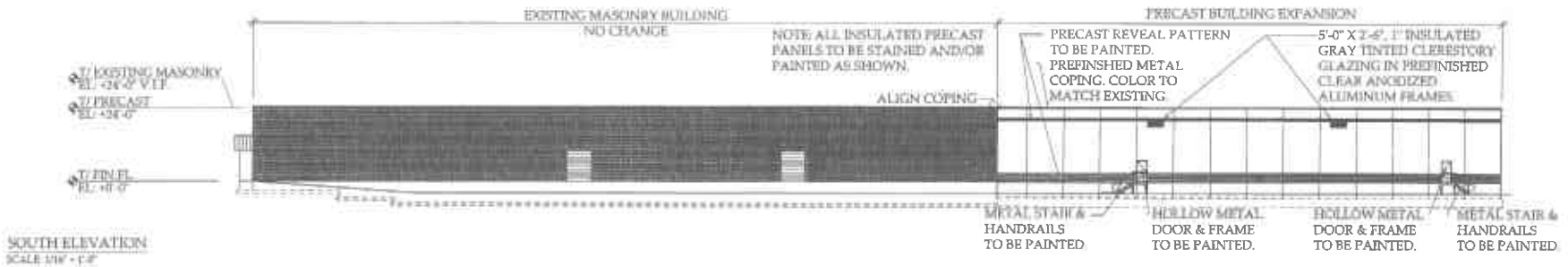
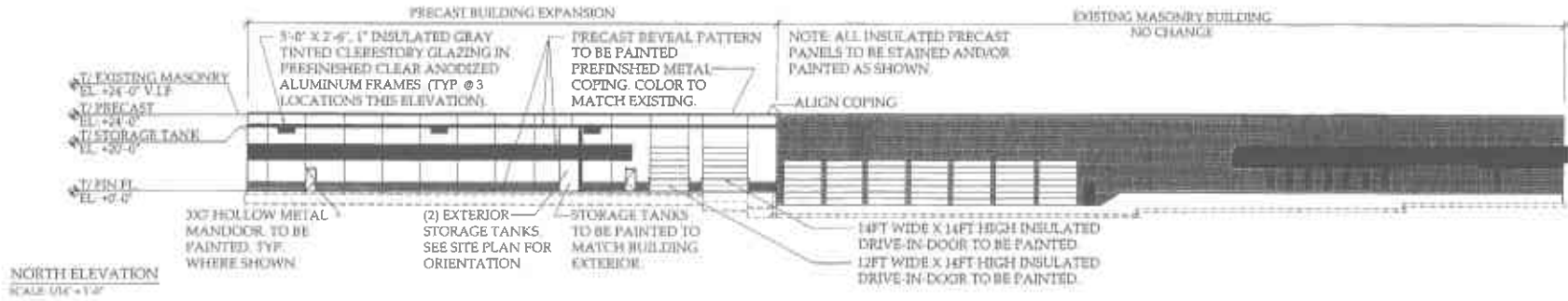
Expanded Expansion For Landscape Development (2008)

Plant Name	Quantity	Notes
Shade Tree (24' Caliper)	1	
Large Flowering Shrub (12' H)	1	
Small Flowering Shrub (12' H)	1	
Spreading Shrub (12' H)	1	
Flowering Perennials (1 Gal)	1	
Microcover (1 PSI)	1	
Turf (Grass) (100%)	1	

RECEIVED
 JUL 11 2008
 COMMUNITY DEVELOPMENT DEPT

LANDSCAPE DEVELOPMENT PLAN
 SCALE: 1" = 20' 0"

EXHIBIT B



RECEIVED
JUL 14 2008
COMMUNITY DEVELOPMENT DEPT

EXHIBIT C

PRINCE INDUSTRIES

745 NORTH GARY AVENUE - CAROL STREAM, ILLINOIS 60188-1812

JULY 9, 2008 #08015

 **Cornerstone**
Architects Ltd. © 2008

AGENDA ITEM

I-1 7-21-08

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Stan Helgerson, Finance Director *SH*
DATE: July 9, 2008
RE: Financial Institutions as Designated Depositories

Every four years, the Village Board designates a list of financial institutions that we currently do business with or may do business with in the future.

Attached is a Resolution with the current list of financial institutions that I would request the Village Board to designate as authorized depositories for the Village.

If you have any questions, please see me.

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING CERTAIN FINANCIAL INSTITUTIONS
AS DEPOSITARIES OF THE VILLAGE OF CAROL STREAM**

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 following named financial institutions shall be designated
as depositories in which the funds of the Village of Carol Stream may be deposited by
officers, agents and employees:

Charter One Bank	Carol Stream, IL
Charter One Bank	Chicago, IL
Wells Fargo Bank, NA	Chicago, IL
MB Financial	Chicago, IL
JP Morgan Chase	Chicago, IL
JP Morgan Chase	Carol Stream, IL
FTN Financial	Chicago, IL
Fifth Third Bank	Rolling Meadows, IL
West Suburban Bank of Carol Stream/Stratford Square	Carol Stream, IL
Northern Trust	Chicago, IL
Illinois Funds	Springfield, IL
Harris Bank	Carol Stream, IL
Harris Bank	Bartlett, IL
National City Bank	Carol Stream, IL
Wheaton Bank & Trust Co.	Wheaton, IL

SECTION 2: That the following positions shall be designated as signatories on
any and all accounts held by the Village of Carol Stream, provided, however, the
signatures of two (2) such officials (except for payroll) are required to enter the
account.

Mayor
Mayor Pro-Tem
Treasurer

Village Manager
Finance Director
Assistant Finance Director
Assistant Village Manager

SECTION 3: That the Mayor is authorized to execute and the Clerk authorized to attest individual bank resolutions for all financial institutions named in Section 1 of this Resolution.

SECTION 4: That this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 2338
ADOPTING THE 2008-09 EMPLOYEE PAY PLAN FOR
THE VILLAGE OF CAROL STREAM**

WHEREAS, on April 21, 2008, the Mayor and Board of Trustees of the Village of Carol Stream adopted Resolution No. 2338 establishing the 2008-09 Employee Pay Plan for the Village of Carol Stream; and

WHEREAS, Virchow Krause & Company was engaged to undertake an evaluation of the Community Development Department and a report of their findings dated June 3, 2008 was presented at a workshop held on July 8, 2008; and

WHEREAS, a recommendation was presented and concurred with by the Mayor and Board of Trustees to delete the previously approved Village Planner position and replace it with the position of Assistant Community Development Director.

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 2008-09 Employee Pay Plan is amended to delete the position of Village Planner.

SECTION 2: That the 2008-09 Employee Pay Plan is amended to add the position of Assistant Community Development Director with a salary range of \$70,510 to \$100,370.

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

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

**VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO**

TO: Joe Breinig, Village Manager

FROM: Caryl Rebholz, Employee Relations Director *CR*

DATE: July 15, 2008

RE: **Position Change Recommendation – Community Development Department**

As you know, the Village of Carol Stream contracted with Virchow Krause to evaluate the present effectiveness of our community development services. As a result, recommendations were made with regard to changes in the current organizational structure of this department.

As an off-shoot of these recommendations, the elimination of the Village Planner position, while incorporating an Assistant Community Development Director was suggested. With this structure (mirroring the Finance Department structure) the Community Development Director would be available to work on special projects and improvements, while the Assistant Director focuses on the day to day operations. In addition, having an Assistant Director is an asset with regard to succession planning.

The difference in salary is described below:

Village Planner:	\$60,062 - \$85,497.
Assistant CD Director:	\$70,510 - \$100,370

Although an increase in cost, other suggested organizational changes will offset this dollar amount. For all of these reasons, the elimination of the Village Planner classification as well as the introduction of an Assistant Community Development Director would be appropriate at this time.

Please let me know if you have any questions or concerns regarding these changes.

R.2338

VILLAGE OF CAROL STREAM
500 N. Gary Avenue
Carol Stream, Illinois 60188

RESOLUTION NO. 2338

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

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS

THIS 21ST DAY OF APRIL 2008

Published in pamphlet form by
authority of the Mayor and
Board of Trustees of the
Village of Carol Stream
County of DuPage, Illinois
This 1ST day May 2008

RESOLUTION NO. 2338

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

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

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

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

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

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

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

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

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

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

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2008.

AYES:	5	Trustees Drager, Weiss, Schwarze, McCarthy & Gieser
NAYS:	0	
ABSENT:	1	Trustee Fenner

Frank Saverino Sr
Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody
Beth Melody, Village Clerk

ATTACHMENT "A"**2008-09 PAY PLAN**

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

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

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

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

RESOLUTION NO. _____

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

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

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

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

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

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

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

PASSED AND APPROVED THIS 21ST DAY OF 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: 07-13-08

RE: Surplus vehicles for auction

The five seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the Village Board to declare these vehicles as surplus and authorize that they be sold by Ebay auction.

1-	1993 Lincoln Town Car	VIN: 1LNLM83W2PY643036
2-	1997 Pontiac Grand Am	VIN: 1G2NW12M9VC835695
3-	1997 Ford Taurus	VIN: 1FALP52UXVA242761
4-	1997 Ford F-150	VIN: 1FTDX1862VKA32097
5-	1992 Jeep Laredo	VIN: 1J4FJ58S7NL189532

CC: Chief Willing
Deputy Chief Orr

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Robert Mellor, Assistant Village Manager *Rm*
DATE: July 18, 2008
RE: Electric Supply Auction

On January 22, 2008 you approved Resolution No. 2319 authorizing the Mayor to execute an agreement for the purchase of electric utility service based on the low bid received by the Northern Illinois Municipal Electric Cooperative (NIMEC). The agreement was awarded to Exelon for a 1-year period beginning on June 8, 2008.

Attached is a memo from our consultant David Hoover from NIMEC, describing a new opportunity to bid our electric utility service, which would lock our rates for a 3 year period beginning June 2009 to 2012. Locking into a favorable 3 year rate after our current agreement expires with Exelon would allow staff to budget electricity expenses with more certainty and potentially avoid future market rate increases. We would also not have to bid electricity for 36 months or make the transition to a new carrier every year. The downside is that if rates decline in the next 3 years we would not be able to avail ourselves of the lower rate. If we believe that commodity prices for oil, natural gas or coal will decline over the next 3-years then we should not participate in the upcoming 3-year rate auction.

The optional rate auction for 3 of the areas largest electricity providers will occur within the next 3 weeks. If we feel that the new 3 year auction rate is not significantly low enough to justify a 3 year commitment then we are under no obligation to lock into the new rate and would continue to participate in the annual auction.

We will know the proposed NIMEC coop rate in early August. Similar to the other electricity supply auctions in which we have participated, when NIMEC presents bids to coop members in early August, we will only have until the end of the day to accept the bid (by signing the agreement from the lowest bidder). Because this process requires the Village to make a quick decision we would not be able to act quickly enough to secure a favorable electrical supply rate if we wait until the next regularly scheduled Board meeting. **Staff recommends that the Village Board approve the attached resolution authorizing the Mayor to enter into a 36 month agreement with the lowest cost electric utility supplier subject to final contract review and approval by the Village Manager and Attorney.** I am available should you have any questions regarding this process.

Attachments

Cc: Joseph E. Breinig, Village Manager

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
THREE YEAR AGREEMENT FOR THE PURCHASE OF
ELECTRIC UTILITY SERVICE**

WHEREAS, in June 2008, the Village of Carol Stream entered into an agreement to purchase electricity from Exelon for a one (1) year period ending in June 2009; and

WHEREAS, the Village wishes to secure more stable, longer term electric utility service rates; and

WHEREAS, the Village of Carol Stream wishes to receive favorable competitive, long-term market rates for electricity for a three (3) year period beginning in June 2009 to June 2012 by evaluating bids it receives on the open, competitive market; and

WHEREAS, in order to receive the most favorable market rates for electricity, the Village must be able to award a contract for the purchase of electricity within 24-hours of receipt of bid rates, and;

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is expedient and in the best interest of the Village to authorize the Mayor to execute an agreement for the purchase of electric utility service.

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

SECTION 1: That the Mayor is hereby authorized to execute and the Clerk to attest to a contract for the purchase of electricity for Village government purposes with the lowest cost supplier as approved by the Village Attorney.

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

PASSED AND APPROVED THIS 21ST DAY OF JULY 2008.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Bob Mellor

From: David Hoover [DHoover@NIMEC.net]
Sent: Tuesday, July 08, 2008 11:36 AM
To: NIMEC Members
Subject: 3 year bid
Importance: High



Dear Members,

I am writing to make you aware of a new opportunity. Currently, your account(s) are placed with Exelon through May of 2009. Due to favorable pricing, we will be holding another bid in early August for the 36 month period of June 2009 – May 2012 period. We are projecting a one time increase in your current Exelon pricing of 10%, then your pricing would remain flat for the following 3 years.

Please note: ***this is optional***; if you would prefer to stay on the 12 month bid cycle, we will continue to hold a 12 month bid each Spring.

When we first bid out your account(s) for the January 2007 to May 2008 period, the increase from the previous ComEd rates was 15 – 20%. ComEd's rates had been frozen for 10 years, and the market pricing for power had increased significantly since the rates had been frozen.

Our second bid, 3 months ago, also saw a prices rise appreciably. Due to a precipitous jump in commodity (oil, natural gas, coal) prices since our initial bid 18 months before, our latest bid saw prices increase 12 – 14% on average. We appreciate the difficulty in budgeting when your electric pricing is increasing sharply.

Why hold another bid now? We just bid out our electricity.

When we look out several years, we see electric prices flattening out. This is due to the fact that electric generators are willing to lock in a certain portion of their future load at today's prices. We tested the market by bidding out 4 NIMEC accounts, and found a one time, price increase (from the current Exelon pricing) of 10%. (Please note: this is an average, and your individual prices will vary.) This would be a one time price increase in June 2009, and then your prices would remain flat for the next 3 years. This would equate to a 4.5% annual increase.

Are there other benefits?

Should you take advantage of this opportunity, you would have no further bids until the spring of 2012. Also the next transition to a different supplier (June of 2009) would be the last one for 3 years. Finally, you would have budget certainty. Your budgeting process should be more accurate, knowing the prices during the 3 year period.

What if prices go down?

You would not be able to benefit from any price drops, should they occur. You would be fixing your price for the 3 year period.

What if I don't want to commit for 3 more years?

You do not have to participate in this optional bid. Instead, we will continue to hold our annual bid in the Spring of 2009.

What do I need to do between now and the bid date in August?

First, let me know if you are interested in participating in the bid. You would then need to obtain the appropriate authorization to enter into a 3 year purchase agreement. To accept the bid, you would need to sign a purchase agreement from the winning supplier. You will only have 1 day to accept the bid.

If I participate in this bid, does that mean that I have to accept the new pricing in early August?

No. You will not be required to accept the bid. You will only accept the bid if you find the pricing attractive to you on that day.

Should I participate in this bid if I think commodity (oil, natural gas, coal) prices are going to drop over the next few years?

No. You would want to continue purchasing your power on the annual contract, which would allow you to enjoy a drop in prices, should that occur.

What is the next step?

If you want to participate in this bid, please contact me. If you do not wish to participate in the 3 year bid (but rather stay on the annual billing cycle), you do not need to do anything. A lack of response to this will indicate your desire to stay on the annual bid cycle in the Spring.

Please contact me with any questions. I look forward to talking to you soon.

Dave Hoover

David Hoover
NIMEC
417 Cherry Creek Ln
Suite 250
Prospect Hts, IL 60070
847.392-9300

"Banding Together to Drive Down Pricing"

AGENDA ITEM

K-1 7-21-08

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
3M H&S SERVICE					
TRAFFIC OFFICERS	100.00	01660100 52236	MANAGEMENT PHYSICALS	08-06-18	
TRAFFIC OFFICERS	100.00	01662300 52236	MANAGEMENT PHYSICALS	08-06-18	
TRAFFIC OFFICERS	150.00	01662400 52236	MANAGEMENT PHYSICALS	08-06-18	
TRAFFIC OFFICERS	175.00	01664700 52236	MANAGEMENT PHYSICALS	08-06-18	
TRAFFIC OFFICERS	975.00	01662700 52236	MANAGEMENT PHYSICALS	08-06-18	
	<u>1,500.00</u>				
A TO Z ALL PURPOSE RENTAL INC					
TC TENT WALL DWN	860.00	01680000 52244	MAINTENANCE & REPAIR	13812	
	<u>860.00</u>				
ACCURATE OFFICE SUPPLY CO					
CALENDAR REFILL	4.85	01662600 53314	OFFICE SUPPLIES	35419	
INK STAMPS	56.00	01662656 53314	OFFICE SUPPLIES	33354	
	<u>60.85</u>				
ADT SECURITY SERVICES INC					
ADT CHGR CT 6/08-8/08	38.25	04101500 52244	MAINTENANCE & REPAIR	71528517	
	<u>38.25</u>				
ADVANCED DESIGN					
ARTWORK CHARGE FOR SHIRTS	150.00	01664775 53325	COMMUNITY RELATIONS	PACT CAMP SHIRTS	
	<u>150.00</u>				
AFFORDABLE OFFICE INTERIORS					
COMPUTER WOKSTATIONS	1,378.00	01660100 54412	OTHER EQUIPMENT	6279	
	<u>1,378.00</u>				
ALL WAYS FASTENERS INC					
FASTENERS	163.00	01670300 53317	OPERATING SUPPLIES	60968	
	<u>163.00</u>				
AMER PLANNING ASSN					
APA MEM RNWL PLN COMM	483.00	01530000 52234	DUES & SUBSCRIPTIONS	038844	
	<u>483.00</u>				
AMERICAN FIRST AID					
PWC 1ST AID SUPPLIES	112.04	01670100 53317	OPERATING SUPPLIES	47823	
RESTOCK FIRST AID	205.41	01650100 53317	OPERATING SUPPLIES	46919	
	<u>317.45</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AMERICAN ROAD MAINTENANCE					
	-9,352.50	01 21344	RETAINAGE AMERICAN ROAD M	M14057	20090070
2008 ASPHALT REJUVENATOR PROJ.	93,525.00	01670500 52286	STREET MAINTENANCE	M14057	20090070
GSB 88 ASPHALT REJUVENATOR	5,647.81	01 21344	RETAINAGE AMERICAN ROAD M.	M14047	
	<u>89,820.31</u>				
ANCEL GLINK DIAMOND BUSH DICIANNI & LEGAL SERVICE THRU JUNE 2008	8,457.69	01570000 52238	LEGAL FEES	JUNE PARTIAL PYMN	
	<u>8,457.69</u>				
ANTHONY ROOFING CO					
REPAIRS PWC BLDG ROOF	384.00	01670400 52244	MAINTENANCE & REPAIR	S100580	
	<u>384.00</u>				
ATCO INTERNATIONAL					
DEAD END II	237.95	04201600 53317	OPERATING SUPPLIES	I0210630	
	<u>237.95</u>				
AURORA TRI STATE FIRE PROTECTION CO INC					
ANWL INSP MTC MARCH	12.50	01690100 52284	EQUIPMENT MAINTENANCE	136709	
ANWL INSP MTC MARCH	200.60	01670400 52244	MAINTENANCE & REPAIR	136708	
ANWL INSP MTC MARCH	204.60	04201600 52244	MAINTENANCE & REPAIR	136707	
	<u>417.70</u>				
AVALON PETROLEUM COMPANY					
GAS PURCHASES FOR FY 2009	26,355.00	01696200 53356	GAS PURCHASED	437695	20090009
	<u>26,355.00</u>				
AVTEC SOLUTIONS LLC					
ANNUAL ADMIN AND MAINTENANCE	4,289.00	01664700 52226	OFFICE EQUIPMENT MAINTENAN	SERV09458	20090066
	<u>4,289.00</u>				
B & F TECHNICAL CODE					
PLUMBING INSPECTIONS	1,653.60	01641300 52253	CONSULTANT	28684	20090049
	<u>1,653.60</u>				
BASS PRO SHOPS					
PARTS STORAGE CASE	65.92	01662700 53317	OPERATING SUPPLIES	50144	
	<u>65.92</u>				
BATTERY SERVICE CORPORATION					
8 VEHICLE BATTERIES	538.46	01696200 53354	PARTS PURCHASED	177087	
	<u>538.46</u>				
BEST BUY					
COMPUTER EQUIPMENT	84.98	01660100 53317	OPERATING SUPPLIES	0716453	
	<u>84.98</u>				
BMC SOLUTIONS					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
MTC FOR 8/1/08-10/31/08	174.92	01612900	52226	OFFICE EQUIPMENT MAINTENAN	711143	
	<u>174.92</u>					
BRACING SYSTEMS						
48" WOOD LATH - TC	59.90	01680000	53381	TC MAINTENANCE & SUPPLIES	113222	
MARKING PAINT	251.28	11740000	55486	ROADWAY CAPITAL IMPROVEME	112537	
	<u>311.18</u>					
BROWNELLS INC						
AR 15 SAFEPORTS	62.50	01662700	53317	OPERATING SUPPLIES	04834678	
SIG HANDGUN PARTS	10.00	01662700	53317	OPERATING SUPPLIES	4830481	
	<u>72.50</u>					
BRUENS ANTIFREEZE						
ANTIFREEZE - ORANGE	144.00	01696200	53354	PARTS PURCHASED	3391	
	<u>144.00</u>					
BUDS & BLOOMS						
SICK/FUNERAL FLOWERS	252.00	01600000	52242	EMPLOYEE RECOGNITION	MAY2008	
	<u>252.00</u>					
BUIKEMAS ACE HARDWARE						
BIKE RODEO SUPPLIES	13.98	01664764	53325	COMMUNITY RELATIONS	C56469	
BIKE RODEO SUPPLIES	83.88	01664764	53325	COMMUNITY RELATIONS	C57476	
	<u>97.86</u>					
C S CHAMBER OF COMMERCE						
LUNCH	20.00	01580000	52222	MEETINGS	7966	
LUNCH MCCARTHY	20.00	01520000	52222	MEETINGS	7966	
LUNCH MELLOR	20.00	01590000	52222	MEETINGS	7966	
LUNCH STRUM	20.00	01560000	52222	MEETINGS	7966	
LUNCHEON -DON WEISS JUNE	20.00	01520000	52222	MEETINGS	2762	
	<u>100.00</u>					
C2 PUBLISHING INC						
AD FOR 4-DAY EVENT	338.00	01750000	52287	SUMMER IN THE CENTER	7147	
	<u>338.00</u>					
CALL ONE						
SERV 4/15 - 5/15	2,778.74	01650100	52230	TELEPHONE	1010-664105	
SERV 4/15 - 5/15	316.11	04101500	52230	TELEPHONE	1010-664105	
SERV 4/15 - 5/15	1,710.60	04201600	52230	TELEPHONE	1010-664105	
	<u>4,805.45</u>					
CAPITOL FAX						
JULY 2008 THRU JUNE 2009	350.00	01590000	52234	DUES & SUBSCRIPTIONS	SUBSCRIPTION RNW	
	<u>350.00</u>					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CAROL STREAM LAWN & POWER					
REPAIR PARTS	15.30	01670700 52212	AUTO MAINTENANCE & REPAIR	217904	
REPAIR PARTS	39.04	01670700 52212	AUTO MAINTENANCE & REPAIR	217905	
	<u>54.34</u>				
CAROYLN ASCHER LLC					
PLANT MTC JUNE	229.00	01680000 52244	MAINTENANCE & REPAIR	13630	
	<u>229.00</u>				
CARQUEST AUTO PARTS					
AIR,OIL,FUEL FILT,LAM	423.49	01696200 53354	PARTS PURCHASED	2420-107415	
BRAKE PADS & ROTORS	151.35	01696200 53354	PARTS PURCHASED	2420-107960	
BRAKE PADS+ROTOR,TIE	253.02	01696200 53354	PARTS PURCHASED	2420-107589	
BRAKE ROTORS & PADS	274.67	01696200 53354	PARTS PURCHASED	2420-107962	
CAR COLOR	18.81	01696200 53354	PARTS PURCHASED	2420 110582	
CARB GASKET	1.47	01696200 53354	PARTS PURCHASED	2420-108335	
CIRCUIT BREAKER,RELAY	94.36	01696200 53354	PARTS PURCHASED	2420-1083007	
FUEL FILTERS	37.64	01696200 53354	PARTS PURCHASED	2420-108122	
GLOVES,SPOT PUT	52.23	01696200 53354	PARTS PURCHASED	2420 110554	
HD AIR FILTERS	30.14	01696200 53354	PARTS PURCHASED	2420-108126	
HUB ASSEMBLY	133.39	01696200 53354	PARTS PURCHASED	2420-108040	
MARKER LAMPS	9.85	01696200 53354	PARTS PURCHASED	2420-108665	
OIL FILTERS	8.54	01696200 53354	PARTS PURCHASED	2420 108680	
OIL FILTERS - #37+#38	24.00	01696200 53354	PARTS PURCHASED	2420-107419	
OIL SEAL - #641	4.86	01696200 53354	PARTS PURCHASED	2420-107258	
PLUG BRK PADS/ROTER	311.43	01696200 53354	PARTS PURCHASED	2420 110720	
PRESSURE REG #300	70.01	01696200 53354	PARTS PURCHASED	2420-109785	
REPLACEMENT LEADS	8.27	01696200 53316	TOOLS	2420-109163	
RETURNED OIL FILTERS	-8.54	01696200 53354	PARTS PURCHASED	2420-108679	
RETURNED PART	-26.97	01696200 53354	PARTS PURCHASED	2420-109077	
SANDPAPER WOD	13.19	01696200 53354	PARTS PURCHASED	2420 110538	
STRUT MOUNT - #618	67.96	01696200 53354	PARTS PURCHASED	2420-107313	
TURN/TAIL LAMP,OIL	119.62	01696200 53354	PARTS PURCHASED	2420-107414	
	<u>2,072.79</u>				
CDW GOVERNMENT INC					
COMPUTER EQUIPMENT	445.05	01650100 54413	COMPUTER EQUIPMENT	T070860	
	<u>445.05</u>				
CHICAGO OFFICE TECHNOLOGY GROUP					
MNTHLY COPR MTC APRL	27.50	01662700 52226	OFFICE EQUIPMENT MAINTENAI	786400A	
	<u>27.50</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CHIEF SUPPLY					
STEERING WHEEL DESKS	100.94	01662700 53317	OPERATING SUPPLIES	391307	
	<u>100.94</u>				
CIRCUIT CITY STORES INC					
ACTODC PWR CONVERTER	49.98	01660100 53317	OPERATING SUPPLIES	312502810688	
	<u>49.98</u>				
CITY COMMUNICATIONS INC					
KUHN ROAD ALARM SERVICES	100.00	04201600 52244	MAINTENANCE & REPAIR	28176	
	<u>100.00</u>				
CITY OF WEST CHICAGO					
LEGAL DESCRIPTION BOUNDARY AC	340.00	01570000 52238	LEGAL FEES	BOUNDARY AGR	
	<u>340.00</u>				
CLARKE ENRIVONMENTAL MOSQUITO MGMNT					
JULY 08 SERVICES MOSQ	9,105.89	01670500 52269	MOSQUITO ABATEMENT	6320307	20090035
	<u>9,105.89</u>				
COLLEGE OF DUPAGE					
STURM/TRAINING	59.00	01560000 52223	TRAINING	EM PREPRNESS	
	<u>59.00</u>				
COMED					
SERV FOR 5/29 - 6/27	8.56	06320000 52248	ELECTRICITY	1662139005 6	
SERV FOR 5/29 - 6/27	8.56	06320000 52248	ELECTRICITY	5904042016 6	
SERV FOR 5/29 - 6/27	8.56	06320000 52248	ELECTRICITY	8109050024 6	
SERV FOR JUNE 9 THRU JULY 11	38.01	06320000 52248	ELECTRICITY	1083101009 7	
SERV FOR JUNE 9 THRU JULY 11	301.08	01670600 52248	ELECTRICITY	6827721000 7	
	<u>364.77</u>				
COMMUNICATIONS SUPPLY CORP					
MOD PLUG	33.00	01652800 54412	OTHER EQUIPMENT	010	
OVERCHARGE	35.40	01650100 54412	OTHER EQUIPMENT	99998	
	<u>68.40</u>				
COUNTY COURT REPORTERS INC					
PLAN COMMISSION MTG 6/23	150.00	01530000 52241	COURT RECORDER FEES	096202	
	<u>150.00</u>				
CROWN TROPHY #116					
WHEELS OF JUSTICE	66.50	01664774 53325	COMMUNITY RELATIONS	5014	
	<u>66.50</u>				
DAILY HERALD					
07311	140.00	01530000 52240	PUBLIC NOTICES/INFOR	T4067792	
08109	99.00	01530000 52240	PUBLIC NOTICES/INFOR	T4068688	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
AD FOR 4-DAY EVENT	4,160.00	01750000	52287	SUMMER IN THE CENTER	44190201	
ADWSEIII	742.00	01600000	52228	PERSONNEL HIRING	14062327	
PN 07052	166.00	01530000	52240	PUBLIC NOTICES/INFOR	T4072518	
PN 08007	69.00	01530000	52240	PUBLIC NOTICES/INFOR	T4072521	
PN 08149	59.00	01530000	52240	PUBLIC NOTICES/INFOR	T4072533	
PN 08151	63.00	01530000	52240	PUBLIC NOTICES/INFOR	T4072527	
	5,498.00					
DATACOM SOFTWARE SOLUTIONS						
COMPUTER COMPLAINT DRAFT SYS	499.00	01660100	53317	OPERATING SUPPLIES	28214	
	499.00					
DAVID G BAKER						
VLG BRD MTG 7/7/08 TELECAST SV	125.00	01650100	52253	CONSULTANT	070708	
	125.00					
DEFENSE TECHNOLOGY						
HARKER/KONIOR RECERTIFICAITON	1,250.00	01662700	52223	TRAINING	REGIS FEE	
	1,250.00					
DELL MARKETING LP						
COMPUTER EQUIPMENT	235.00	01662400	54413	COMPUTER EQUIPMENT	XCNM32MJ7	
	235.00					
DESIGNLINE GRAPHICS						
PRINTING CARDS	279.00	01660100	53315	PRINTED MATERIALS	117298	
	279.00					
DICKS SPORTING GOODS						
CLOTH ALLW M TAX	14.99	01664700	53324	UNIFORMS	A159943	
	14.99					
DIRECTIONS TRAINING CENTER						
MARCTALAVARA/TRNG.	3,995.00	01652800	52223	TRAINING	VM WARE INFR	20090068
	3,995.00					
DOJES FORENSIC SUPPLIES						
ET SUPPLIES	97.60	01662700	53317	OPERATING SUPPLIES	14548	
	97.60					
DPA LASER SERVICES INC						
HP 4100 CARTRIDGE	88.00	01640100	53314	OFFICE SUPPLIES	7112	
OFFICE SUPPLIES	919.00	01660156	53314	OFFICE SUPPLIES	7255	
TONER CARTRIDGES	471.41	01662656	53314	OFFICE SUPPLIES	7100	
TONER CARTRIDGES	652.54	01662656	53314	OFFICE SUPPLIES	7246	
	2,130.95					
DU COMM						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
RADIO BATTERIES	314.00	01662757	53317	OPERATING SUPPLIES	13476	
	314.00					
DUPAGE COUNTY						
ANGIE NEWSHAM NOTARY COMM R	10.00	01662600	52234	DUES & SUBSCRIPTIONS	COMMISSION RNWL	
DATA PROCESS JUNE ENGR, BLDG	225.00	01620100	52257	GIS SYSTEM	5127	
DATA PROCESS JUNE ENGR, BLDG	225.00	01641700	52257	GIS SYSTEM	5127	
	460.00					
DUPAGE TOPSOIL INC						
PULVERIZED DIRT	80.00	01670700	53317	OPERATING SUPPLIES	027131	
	80.00					
EBAY INC						
EBAY SALES	389.90	01664700	53317	OPERATING SUPPLIES	053108	
	389.90					
EDWARDS ENGINEERING INC						
MTC AGR APRIL	287.00	01680000	52244	MAINTENANCE & REPAIR	M52098	
MTC AGR MAY	287.00	01680000	52244	MAINTENANCE & REPAIR	M52518	20090022
	574.00					
EJ EQUIPMENT INC						
PARTS FOR #45	1,242.44	01696200	53354	PARTS PURCHASED	0027917	
	1,242.44					
ENFORCEMENT PRODUCTS INC						
FY 08 RADAR PURCH	-1,250.00	01662700	54412	OTHER EQUIPMENT	CR 1277	
FY 08 RADAR PURCH	7,410.00	01662700	54412	OTHER EQUIPMENT	SM 643	
RADAR UNIT	1,475.00	01662700	54412	OTHER EQUIPMENT	SM654	
	7,635.00					
ERNIES TOWING INC						
SQUAD FLAT TIRE	25.00	01662753	52212	AUTO MAINTENANCE & REPAIR	81876	
	25.00					
ERYOPS BODYCRAFT INC						
VILLAGE VEHICLE -BODY REPAIR	899.28	01620100	54415	VEHICLES	113041	
	899.28					
EXAMINER PUBLICATIONS INC						
KIDS FESTIVAL JULY 19TH T C	80.00	01750000	52291	MISC EVENTS/ACTIVITIES	10132450	
OUTDOOR DRIVE IN MOVIE/RAINBO'	80.00	01750000	52291	MISC EVENTS/ACTIVITIES	10132514	
	160.00					
EXELON ENERGY INC						
SERV FOR 5/19 - 6/18	2,562.36	04201600	52248	ELECTRICITY	3054113024	
	2,562.36					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
FACTORY MOTOR PARTS						
AIR PART	83.93	01696200	53354	PARTS PURCHASED	63-001976	
RESISTOR ASM	-29.73	01696200	53354	PARTS PURCHASED	63 001979	
RESISTOR ASM	29.73	01696200	53354	PARTS PURCHASED	63-001970	
SPARK PLUGS,SCREENASY	131.02	01696200	53354	PARTS PURCHASED	63-001598	
	214.95					
FAST SIGNS						
CS RADIO INFO	136.80	01750000	52287	SUMMER IN THE CENTER	464-3042	
	136.80					
FEDEX						
INV SUMMARY JUL 02	32.59	01650100	52229	POSTAGE	2 788 82226	
	32.59					
FLOOD BROTHERS DISPOSAL						
YARD WASTE STICKERS	2,700.00	01	14120	YARD WASTE STICKERS	1425676	
	2,700.00					
FOREST PRESERVE DISTRICT OF DPG CO						
MONTHLY PURCHASE OF E85 FUEL	3,972.88	01696200	53356	GAS PURCHASED	JUNE & JULY	20090040
	3,972.88					
FULL LIFE SAFETY CENTER						
LOT - FLASHLIGHTS	244.80	01650100	53317	OPERATING SUPPLIES	9401	
	244.80					
G F O A						
BUDGET AWARD APP	300.00	01610100	52234	DUES & SUBSCRIPTIONS	BUDGET 09	
	300.00					
GALLS						
BIKE UNIFORM	47.65	01664700	53324	UNIFORMS	400029	
BIKE UNIFORM	68.63	01664700	53324	UNIFORMS	400011	
	116.28					
GAP KIDS						
CLOTHINGALLOW CASTRO	66.50	01664700	53324	UNIFORMS	6476	
	66.50					
GORDON FLESCH COMPANY INC						
COPIER MTC 4/28-5/28	174.27	01662600	52226	OFFICE EQUIPMENT MAINTENAN	0C2076	
	174.27					
GRAINGER						
FILTERS	148.32	01680000	53319	MAINTENANCE SUPPLIES	96541132319	
NYLON RAIN JACKET XL	52.83	04201600	53317	OPERATING SUPPLIES	9657944022	
VBELT HAVC SYSTM	29.19	01680000	53319	MAINTENANCE SUPPLIES	9651720279	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	230.34				
HECTOR GOMEZ					
REMOVE MAPLE TREE & STUMP	900.00	01670700 52268	TREE MAINTENANCE	6/24/08	
	900.00				
HOME DEPOT					
14WATT, GORILLA TAPE	53.85	01670300 53317	OPERATING SUPPLIES	0513465	
3/4" CONDUIT	168.90	01670300 53317	OPERATING SUPPLIES	0282467	
EYE BOLT,3/16"FNDRWSH	23.32	01670400 53317	OPERATING SUPPLIES	0610519	
EYE BOLT,PLASTIC BAGS	8.38	01670400 53317	OPERATING SUPPLIES	0595439	
PAINT,ROLLERS,BRUSHES	29.86	04201600 53317	OPERATING SUPPLIES	0170886	
PHONE CORD	4.97	01590000 53314	OFFICE SUPPLIES	0235028	
PIPE,TEE,ELB,COP,BUSH	57.21	01670400 53317	OPERATING SUPPLIES	0253021	
REPAIR PART	115.00	04201600 52244	MAINTENANCE & REPAIR	0192716	
RETURNED MERCHANDISE	-8.38	01670400 53317	OPERATING SUPPLIES	1294022	
STAIN,ROPE,SWG SLV	40.95	01670400 53317	OPERATING SUPPLIES	0584995	
STAIN-TC BENCHES	21.98	01680000 53381	TC MAINTENANCE & SUPPLIES	0208751	
TC FITTINGS-VEND SINK	19.74	01680000 53381	TC MAINTENANCE & SUPPLIES	2041580	
TC GATE SIGN SUPPORT	52.20	01680000 53381	TC MAINTENANCE & SUPPLIES	2042158	
	587.98				
HOTELS-MASTERCARD					
DEGNAN TRAINING ILEAS	155.40	01662700 52223	TRAINING	30315	
GFOA CONFR HELGERSON	720.14	01610100 52223	TRAINING	8716337	
ILCMA CONFR MELLOR	244.44	01590000 52223	TRAINING	W110	
ILCMA CONFR MELLOR	244.44	01590000 52223	TRAINING	W110	
LODG/TRNG HARRISON	285.60	01662400 52223	TRAINING	442	
RM- MCS- 4 DAY EVENT	282.87	01750000 52287	SUMMER IN THE CENTER	61235511	
ROOMS FOR BAND	1,037.19	01750000 52287	SUMMER IN THE CENTER	9937	
SROA TRNG RUDELICH	231.84	01664700 52223	TRAINING	6/18-20	
	3,201.92				
ICC					
BUILDING CODE BOOKS	2,826.15	01640100 53318	REFERENCE MATERIALS	5230890	
REFUND OF TAXES	-230.83	01640100 53318	REFERENCE MATERIALS	5230890	
	2,595.32				
IRMA					
JUNE DEDUCTIBLES	35.22	01662700 51114	WORKERS COMP	8147	
JUNE DEDUCTIBLES	143.68	01662700 51114	WORKERS COMP	8147	
JUNE DEDUCTIBLES	379.24	01670100 51114	WORKERS COMP	8147	
JUNE DEDUCTIBLES	384.40	01662700 51114	WORKERS COMP	8147	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
JUNE DEDUCTIBLES	499.47	01662700 51114	WORKERS COMP	8147	
JUNE DEDUCTIBLES	879.07	01690100 51114	WORKERS COMP	8147	
	2,321.08				
ILLINI POWER PRODUCTS					
REPAIRS TO #709	931.35	01696200 53353	OUTSOURCING SERVICES	103773	
	931.35				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					
MEMB DUES OAKLEY	681.44	01650100 52234	DUES & SUBSCRIPTIONS	362167755	
	681.44				
ILLINOIS LIGHTING INC					
2 LAMP REFLECTORS	61.30	01680000 53319	MAINTENANCE SUPPLIES	9857	
RECYCLE LAMPS	3,180.00	01680000 53319	MAINTENANCE SUPPLIES	9937	
	3,241.30				
ILLINOIS MUNICIPAL LEAGUE					
ANNUAL CONFR SEPT 2008	780.00	01520000 52222	MEETINGS	DRAGER,WEISS	
	780.00				
ILLINOIS SECRETARY OF STATE					
93 LINC,97 PONT, 2-97 FORD,JEE	325.00	01664700 53317	OPERATING SUPPLIES	TITLES 5 SEIZED CRE	
PLATE RENEWAL	79.75	01660100 52212	AUTO MAINTENANCE & REPAIR	003304	
PLATE RENEWAL	79.75	01660100 52212	AUTO MAINTENANCE & REPAIR	092893	
REGISTRATION RENEWAL	79.75	01660100 52212	AUTO MAINTENANCE & REPAIR	046669	
REGISTRATION RENEWAL	79.75	01660100 52212	AUTO MAINTENANCE & REPAIR	061959	
REGISTRATION RENEWAL	79.75	01660100 52212	AUTO MAINTENANCE & REPAIR	075527	
	723.75				
INTELLIGENT SOLUTIONS					
IT CONSULT 5/19-30	1,980.00	01660100 52253	CONSULTANT	08-896	
IT CONSULT 5/5-5/15	1,980.00	01660100 52253	CONSULTANT	08-827	
	3,960.00				
INTERNATIONAL SOCIETY OF ARBORICULTURE					
TREE TRAINING MATERIA	194.80	01670700 53318	REFERENCE MATERIALS	247904	
	194.80				
INTERNET PURCHASE MASTERCARD					
MEMORY STICK	12.95	01650100 53314	OFFICE SUPPLIES	40380734	
QUICKTIME 7 PRO	31.86	01650100 52255	SOFTWARE MAINTENANCE	W38584683	
SOFTWARE/FINANCE	341.95	01612900 52255	SOFTWARE MAINTENANCE	201834753	
VERBATIM CD	39.99	01650100 53314	OFFICE SUPPLIES	40380734	
	426.75				
J C PENNY					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
CLOTHINGALLOW NICKLES	60.35	01662400 53324	UNIFORMS	7666	
	60.35				
JULIE INC					
LOCATES FOR MAY	134.66	04101500 52272	PROPERTY MAINTENANCE(NPDI 06 08 0351		
LOCATES FOR MAY	134.67	01670300 52272	PROPERTY MAINTENANCE(NPDI 06 08 0351		
LOCATES FOR MAY	134.67	04201600 52272	PROPERTY MAINTENANCE(NPDI 06 08 0351		
	404.00				
JACKSON HIRSH INC					
LAMINATE	220.83	01660100 53317	OPERATING SUPPLIES	0702280	
	220.83				
JASPER ENGINES & TRANSMISSIONS					
REFUND FOR TAX	-206.46	01696200 53354	PARTS PURCHASED	CR3831595	2611
	-206.46				
JEWEL-OSCO					
DARE GRAD	66.50	01664765 53325	COMMUNITY RELATIONS	080011168	
	66.50				
JOE COTTON FORD					
ACCUMULATOR	73.87	01696200 53354	PARTS PURCHASED	272182	
MANIFOLD ASSEMBLY	245.98	01696200 53354	PARTS PURCHASED	272176	
REPAIRS TO #618	96.71	01696200 53353	OUTSOURCING SERVICES	405050	
WHL ASY,SENSO KIT+ASY	231.41	01696200 53354	PARTS PURCHASED	272597	
	647.97				
KAMMES AUTO & TRUCK REPAIR INC					
TRUCK # 82	29.00	01670400 52212	AUTO MAINTENANCE & REPAIR	232951	
TRUCK #63	29.00	01670400 52212	AUTO MAINTENANCE & REPAIR	232950	
	58.00				
KELLY P REYNOLDS & ASSOCIATES INC					
MEMB DUES MILROY	75.00	01643700 52234	DUES & SUBSCRIPTIONS	2008	
	75.00				
KOHL'S					
CLOTHINGALLOW LARSEN	133.99	01662400 53324	UNIFORMS	050600265959	
	133.99				
KONICA MINOLTA BUSINESS SOLUTIONS					
COPR SRV 2008/09	650.00	01662400 52226	OFFICE EQUIPMENT MAINTENAN	210247003	
	650.00				
KOSLOW CYCLE INC					
BIKE UNIFORM-RUDELICH	174.80	01664700 53324	UNIFORMS	016004435	
	174.80				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LIDLAW EDUCATION SERVICES						
SHUTTLE BUS SERVICE FOR 2008 F	2,440.00	01750000	52287	SUMMER IN THE CENTER	714 C 076181	20090062
	<u>2,440.00</u>					
LASER TECHNOLOGY INC						
LASER REPAIR	105.00	01662300	53317	OPERATING SUPPLIES	5011RI	
	<u>105.00</u>					
LIBERTY SUBURBAN CHICAGO NEWSPAPERS						
AD FOR 4 DAYS	688.00	01750000	52287	SUMMER IN THE CENTER	17542	
	<u>688.00</u>					
LOWE'S HOME CENTERS						
DOOR STOPS-TC	14.31	01680000	53381	TC MAINTENANCE & SUPPLIES	02971	
EXT CORD FOR TC TENTS	63.42	01680000	53381	TC MAINTENANCE & SUPPLIES	09731	
OPERATING SUPPLIES	39.28	01660100	53317	OPERATING SUPPLIES	11059	
PLIERS,WRENCH SET	76.74	01670100	53316	TOOLS	11026	
ROUND STEEL STAKES	32.16	01670500	53317	OPERATING SUPPLIES	02100	
SHOP VAC	39.97	01680000	53350	SMALL EQUIPMENT EXPENSE	14143	
SUPPLIES	14.77	01680000	53319	MAINTENANCE SUPPLIES	14621	
SUPPLIES	31.92	01680000	53319	MAINTENANCE SUPPLIES	14638	
SUPPLIES -TC	12.92	01680000	53381	TC MAINTENANCE & SUPPLIES	12360	
SUPPLIES TC EVENT	21.55	01680000	53381	TC MAINTENANCE & SUPPLIES	14429	
SUPPLIES-POLICE	24.31	01680000	53319	MAINTENANCE SUPPLIES	14143	
TC CLEANING SUPPL	25.92	01680000	53381	TC MAINTENANCE & SUPPLIES	14295	
TC DRAINS+WATER FEED	43.54	01680000	53381	TC MAINTENANCE & SUPPLIES	09218	
TC SLOP SINKS+STAKES	123.84	01680000	53381	TC MAINTENANCE & SUPPLIES	02713	
TOOLS	49.96	01670300	53316	TOOLS	12229	
TOP CHOICE #2 WHT	122.90	01670400	53317	OPERATING SUPPLIES	02093	
TUBE, CLEAN OUT PLUG	23.36	01670300	53317	OPERATING SUPPLIES	14039	
TUBING,CLAMPS,LAG SCR	105.56	01670400	53317	OPERATING SUPPLIES	09175	
WEAPON RM SUPPLYS	56.36	01662700	53317	OPERATING SUPPLIES	12168	
	<u>922.79</u>					
LYNN PEAVEY COMPANY						
EVIDENCE SUPPLIES	83.70	01662400	53317	OPERATING SUPPLIES	181059	
EVIDENCE SUPPLIES	391.45	01662400	53317	OPERATING SUPPLIES	180906	
	<u>475.15</u>					
MACY'S						
CLOTH ALLW-R GARZA	69.99	01664700	53324	UNIFORMS	2820266402	
	<u>69.99</u>					
MARQUEE PROMOTIONS INC						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SPONSOR GIFTS	647.48	01750000 52287	SUMMER IN THE CENTER	12564	
	647.48				
MCCANN INDUSTRIES					
CHAULK TC FOUNT	78.50	01680000 53381	TC MAINTENANCE & SUPPLIES	01215840	
FOUNTAIN SUPPL TC	213.60	01680000 53381	TC MAINTENANCE & SUPPLIES	01215679	
	292.10				
MCNICHOLS CO					
TRIM BANDING	224.20	01670400 52244	MAINTENANCE & REPAIR	203018	
	224.20				
MEADE ELECTRIC COMPANY INC					
APRIL 08 TRAF SIGN MA	150.00	06320000 52244	MAINTENANCE & REPAIR	634854	
MAY 08 TRAF SIGN MAIN	150.00	06320000 52244	MAINTENANCE & REPAIR	635463	
	300.00				
MENARDS					
BIKE RODEO	76.59	01664764 53325	COMMUNITY RELATIONS	106289	
MATERIAL RETURN	-12.25	01662700 53317	OPERATING SUPPLIES	61387	
SUMMERINCENTER ITEMS	14.99	01660100 53317	OPERATING SUPPLIES	064731	
WEAPON ROOM STORAGE	318.75	01662700 53317	OPERATING SUPPLIES	61387	
	398.08				
MEYER MATERIAL COMPANY					
8CY CONCRETE 6 BAGS	936.00	06320000 53338	CONCRETE	22977	
	936.00				
MICHAEL ZOCHERT					
8/3/08 THRU 8/8/08 TRAINING	245.00	01662700 52223	TRAINING	WIU STAFF SCHL	
	245.00				
MIDWAY TRUCK PARTS					
HUB CAPS	44.95	01696200 53354	PARTS PURCHASED	549579	
	44.95				
MIDWEST METER INC					
NEW METERS	3,676.99	04201400 53333	METERS	90906	20090024
	3,676.99				
MILLER ELECTRIC LITERATURE					
WELDING TRAINING MATE	84.00	01696200 52223	TRAINING	1789614	
	84.00				
MJ TOOLS					
BALL PLUG, DIAG TOOLS	68.78	01670300 53316	TOOLS	22514	
	68.78				
MR SITCO					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
METER READS 6-08	1,626.75	04103100	52221	UTILITY BILL PROCESSING	50336	20090064
METER READS 6-08	1,626.75	04203100	52221	UTILITY BILL PROCESSING	50336	20090064
	3,253.50					
MULTI PRINTING SOLUTIONS						
COMPLAINT TICKETS	1,561.17	01662600	53315	PRINTED MATERIALS	0197547	
CONTACT CARDS	163.93	01662600	53315	PRINTED MATERIALS	0197653	
CRIME PREVENTION CARD	433.64	01662600	53315	PRINTED MATERIALS	0198229	
PROFILE LABELS	177.73	01662600	53315	PRINTED MATERIALS	0198233	
STATE TICKETS	990.81	01662600	53315	PRINTED MATERIALS	0197586	
	3,327.28					
NAPA AUTO CENTER						
DRIVESHAFT	92.54	01696200	53354	PARTS PURCHASED	053737	
	92.54					
NATIONAL ASSOCIATION OF SCHOOL RESOURC						
SRO TRAINING M RUDELICH	495.00	01664700	52223	TRAINING	9529IL	
	495.00					
NATIONAL CRIME PREVENTION COUNCIL						
BIKE RODEO SUPPLIES	67.79	01664764	53325	COMMUNITY RELATIONS	731219	
BIKE RODEO SUPPLIES	176.54	01664764	53325	COMMUNITY RELATIONS	731223	
	244.33					
NATIONAL FIRE PROTECTION ASSN						
CODE BOOKS	542.45	01640100	53318	REFERENCE MATERIALS	42677224	
	542.45					
NEENAH FOUNDRY COMPANY						
ADJUSTING RINGS	906.55	11740000	55486	ROADWAY CAPITAL IMPROVEME	853439	
	906.55					
NEXTEL COMMUNICATIONS						
HEADSETS FOR TC EVENT	151.95	01650100	52230	TELEPHONE	202508	
SERV FOR 4/24 - 5/23	23.97	04103100	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	47.46	04203100	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	56.94	01662500	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	68.47	01650100	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	71.60	01662400	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	163.36	01664700	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	177.61	01662700	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	211.50	01560000	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	47.46	01680000	52230	TELEPHONE	760300514076	
SERV FOR 4/24 - 5/23	86.07	01670100	52230	TELEPHONE	760300514076	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
SERV FOR 4/24 -5/23	99.49	04201600 52230	TELEPHONE	760300514076	
SERV FOR 4/24 -5/23	221.91	01640100 52230	TELEPHONE	760300514076	
SERV FOR 4/24 -5/23	271.02	01620100 52230	TELEPHONE	760300514076	
SERV FOR 4/24- 5/23	290.88	01660100 52230	TELEPHONE	760300514076	
	1,989.69				
NICOR GAS					
SERV FOR JUNE 10 THRU JULY 9	69.66	04201600 52277	HEATING GAS	86 60 60 1117 8 7	
SERV FOR JUNE 6 THRU JULY 8	20.82	04201600 52277	HEATING GAS	13 81 12 1000 7 7	
	90.48				
NORTHERN ILLINOIS UNIVERSITY					
CRED BK 1ST TIME REG	-150.00	01650100 52224	VEHICLE INSURANCE	MELLOR CR	
FIRST TIME REGISTRA	150.00	01650100 52224	VEHICLE INSURANCE	MELLOR	
	0.00				
OCE IMAGISTICS INC					
MTC MAY 2008	8.51	01670100 52231	COPY EXPENSE	40960324	
MTC MAY 2008	12.17	01670100 52231	COPY EXPENSE	409861138	
	20.68				
OEI PRODUCTS INC					
NITRILE GLOVES	99.25	04201600 53317	OPERATING SUPPLIES	04800	
	99.25				
OFFICE DEPOT					
GAR OFFICE SUPPLIES	2.53	01696200 53314	OFFICE SUPPLIES	432295094001	
NEW RIBBON FOR EPSON	11.13	01640100 53314	OFFICE SUPPLIES	434201011001	
OFFICE SUPPLIES	33.23	01650100 53314	OFFICE SUPPLIES	432029211001	
OFFICE SUPPLIES	9.61	01620100 53314	OFFICE SUPPLIES	431844084001	
OFFICE SUPPLIES	4.12	01620100 53314	OFFICE SUPPLIES	433169599001	
OFFICE SUPPLIES	5.18	01620100 53314	OFFICE SUPPLIES	433470927001	
OFFICE SUPPLIES	22.63	01660100 53314	OFFICE SUPPLIES	431188793	
OFFICE SUPPLIES	36.16	01650100 53314	OFFICE SUPPLIES	434091441500	
OFFICE SUPPLIES	47.33	04200100 53314	OFFICE SUPPLIES	433944569001	
OFFICE SUPPLIES	90.04	01620100 53314	OFFICE SUPPLIES	432725992001	
OFFICE SUPPLIES	93.36	01650100 53314	OFFICE SUPPLIES	431519303001	
STR OFFICE SUPPLIES	26.83	01670100 53314	OFFICE SUPPLIES	432295094001	
WTR OFFICE SUPPLIES	76.75	04200100 53314	OFFICE SUPPLIES	432295094001	
	458.90				
OLD DOMINION BRUSH CO					
TYMCO SWEEPER PARTS	619.70	01670600 52212	AUTO MAINTENANCE & REPAIR	AD 61691	
	619.70				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OMI						
08/09 WRC OPERATIONS	122,410.42	04101100	52262	OMI CONTRACT	43177	20090002
	<u>122,410.42</u>					
ONESTI ENTERTAINMENT CORP						
2ND INSTALLMENT OF 2008 EVENT	7,750.00	01750000	52287	SUMMER IN THE CENTER	5377	20090001
JULY 4TH,10TH,17TH CONCERT SER	7,800.00	01750000	52288	CONCERT SERIES	5376 PARTIAL	20090061
JUNE 12, 19,26 CONCERT SERIES	4,000.00	01750000	52288	CONCERT SERIES	5375	20090061
	<u>19,550.00</u>					
ORTIZ BROTHERS						
REMOVE TREE -FARMHOUSE	760.00	01680000	52244	MAINTENANCE & REPAIR	7958	
	<u>760.00</u>					
PARTY CENTRAL						
MOTHER'S DAY GRIDDLE	88.00	01750000	52291	MISC EVENTS/ACTIVITIES	378332	
	<u>88.00</u>					
PETROLEUM TECHNOLOGIES EQUIPMENT INC						
GAS KEYS	90.60	01696200	53350	SMALL EQUIPMENT EXPENSE	8824	
	<u>90.60</u>					
PHOENIX IRRIGATION SUPPLY INC						
RAINBIRD PARTS	619.40	01680000	53381	TC MAINTENANCE & SUPPLIES	IN00042999	
	<u>619.40</u>					
PJ'S CAMERA & PHOTO						
DISPOSABLE CAMERAS	124.00	01660158	53317	OPERATING SUPPLIES	1036	
ET SUPPLIES	2.53	01662400	53317	OPERATING SUPPLIES	565	
ET SUPPLIES	3.16	01662400	53317	OPERATING SUPPLIES	671	
ET SUPPLIES	3.16	01662400	53317	OPERATING SUPPLIES	766	
ET SUPPLIES	4.32	01662400	53317	OPERATING SUPPLIES	625	
	<u>137.17</u>					
PLOTE CONSTRUCTION INC						
2008 FLEXIBLE PAVEMENT PROJ	-53,003.95	11	21112	RETAINAGE - PLOTE	80190.02	20090031
	530,039.61	11740000	55486	ROADWAY CAPITAL IMPROVEME	80190.02	20090031
	<u>477,035.66</u>					
POMPS TIRE SERVICE						
PARTS FOR #63	1,520.00	01696200	53354	PARTS PURCHASED	793175	
TIRES	1,346.42	01696200	53354	PARTS PURCHASED	40297	
	<u>2,866.42</u>					
PORTABLE COMMUNICATIONS SPECIALISTS INC						
HT1000 PUB SAFETY MIC	306.25	01662700	53317	OPERATING SUPPLIES	100803768	
	<u>306.25</u>					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
PRORIDER INC					
HELMETS-BIKE RODEO	853.00	01664764 53325	COMMUNITY RELATIONS	37496F	
	853.00				
PSYCHOTHERAPY NETWORKER					
INTERN GIFT-LYNCH	18.00	01662500 52234	DUES & SUBSCRIPTIONS	60123	
INTERN GIFT-M TURNER	18.00	01662500 52234	DUES & SUBSCRIPTIONS	60120	
	36.00				
PUBLIC SAFETY CENTER INC					
STORAGE FEE FOR 07-08	244.00	01662400 53317	OPERATING SUPPLIES	10817873	
	244.00				
QUEST DIAGNOSTICS					
DUI URINE TESTING	255.00	01662700 53317	OPERATING SUPPLIES	9123204851	
	255.00				
R W DUNTEMAN					
2007 FLEXIBLE PAVEMENT PROJ	4,713.33	11 21443	RETAINAGE - R W DUNTEMAN	PYMNT 9 & 10	
2007 FLEXIBLE PAVEMENT PROJ	10,820.23	06320000 54470	STREET RESURFACING	PYMNT 9 & 10	
2007 FLEXIBLE PAVEMENT PROJ	21,874.09	06 21443	RETAINAGE - R W DUNTEMAN	PYMNT 9 & 10	
	37,407.65				
RADCO COMMUNICATIONS INC					
2 CONNECTORS FOR STRO	7.44	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
3 ACCESORY OUTLETS	19.80	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
ANTENNA BUSHING	6.03	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
ANTENNA KIT	36.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
BRASS NUT	2.70	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
CAT 5 CABLE	6.25	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
CAT 5 CABLE	6.25	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
CAT 5 CABLE	6.25	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
CHROME MOUNTING BRACK	2.25	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
CHROME MOUNTING BRACK	2.25	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
CLEAR STROBE LAMP	44.00	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
CLEAR STROBE TUBES	50.28	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
COMPUTER FLOOR MOUNT	75.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
COMPUTER FLOOR MOUNT	75.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
COMPUTER FLOOR MOUNT	75.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
COMPUTER FLOOR MOUNT	75.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
ELECTRIC GUN RACK	219.00	01662700 53350	SMALL EQUIPMENT EXPENSE	72316	
ELECTRONIC GUN RACK	219.00	01662700 53350	SMALL EQUIPMENT EXPENSE	72321	
FME ADAPTER	7.20	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
GASKET FOR B&C ANTENN	1.74	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
INSTALL GUN RACK	60.00	01662700 53350	SMALL EQUIPMENT EXPENSE	72321	
INSTALLATION	90.00	01662752 52212	AUTO MAINTENANCE & REPAIR	72321	
INSTALLATION	120.00	01662752 52212	AUTO MAINTENANCE & REPAIR	72321	
INSTALLATION	120.00	01662752 52212	AUTO MAINTENANCE & REPAIR	72321	
INSTALLATION	300.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
INSTALLATION	300.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
INSTALLATION	300.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
INSTALLATION	360.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
LAMP	8.80	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
MAGLITE CHARGER	27.20	01660100 53317	OPERATING SUPPLIES	72321	
MAGLITE CHARGER INSTA	15.00	01660100 53317	OPERATING SUPPLIES	72321	
MINI UHF CONNECTORS	6.50	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	2.60	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	5.80	01660100 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	6.33	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	9.28	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	10.03	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS	12.03	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
PARTS	16.03	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
PARTS	16.03	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
PARTS	22.83	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
PARTS	28.00	01664700 52212	AUTO MAINTENANCE & REPAIR	72321	
PARTS FOR GUN RACK	0.70	01662700 53350	SMALL EQUIPMENT EXPENSE	72321	
PRINTER INSTALL PARTS	7.10	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
REPAIR PORTABLE RADIO	60.00	01662700 52227	RADIO MAINTENANCE	72347	
SERVICE	15.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SERVICE	30.00	01660100 52212	AUTO MAINTENANCE & REPAIR	72321	
SERVICE	30.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	
SERVICE	30.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SERVICE	90.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
SERVICE	90.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72316	
SERVICE	90.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SERVICE	150.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SINGLE CHROME OUTLET	6.18	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SINGLE CHROME OUTLET	6.18	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
SINGLE CHROME OUTLET	6.18	01662700 52212	AUTO MAINTENANCE & REPAIR	72321	
STROBE LAMPS	44.00	01662700 52212	AUTO MAINTENANCE & REPAIR	72295	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
STROBE TUBE	82.00	01664700	52212	AUTO MAINTENANCE & REPAIR	72321	
STROBE TUBE INSTALL	15.00	01664700	52212	AUTO MAINTENANCE & REPAIR	72321	
STROBE TUBES	50.25	01662700	52212	AUTO MAINTENANCE & REPAIR	72295	
	3,575.49					
RAY O'HERRON CO						
BAUGHMAN SUMMER	338.50	01662700	53324	UNIFORMS	41362	20090018
BOSHART SUMMER	359.60	01662700	53324	UNIFORMS	41364	20090018
BUCHOLZ SUMMER	379.50	01662700	53324	UNIFORMS	41363	20090018
CADLE SUMMER	248.75	01662400	53324	UNIFORMS	41365	20090018
CASTRO SUMMER	322.65	01664700	53324	UNIFORMS	41366	20090018
CHACON SUMMER	322.65	01662700	53324	UNIFORMS	41367	20090018
CLOTHING ALLOW CADLE	60.90	01662400	53324	UNIFORMS	093256	
CLOTHINGALLOW NICKLES	-29.17	01662400	53324	UNIFORMS	231	
CLOTHINGALLOW NICKLES	26.95	01662400	53324	UNIFORMS	079808	
CLOTHINGALLOW NICKLES	29.17	01662400	53324	UNIFORMS	012495	
CLUEVER SUMMER	359.60	01662700	53324	UNIFORMS	41368	20090018
CUMMINGS SUMMER	155.80	01664700	53324	UNIFORMS	41369	20090018
DUGO SUMMER	166.85	01662600	53324	UNIFORMS	41370	20090018
DUMOULIN SUMMER	295.65	01662700	53324	UNIFORMS	41371	20090018
DUNTEMAN SUMMER	396.55	01662700	53324	UNIFORMS	41372	20090018
EBY SUMMER	322.65	01662700	53324	UNIFORMS	41373	20090018
ESTRADA SUMMER	322.65	01662700	53324	UNIFORMS	41374	20090018
FRY SUMMER	322.65	01662300	53324	UNIFORMS	41375	20090018
GEORGE SUMMER	322.65	01662700	53324	UNIFORMS	41376	20090018
GILMORE SUMMER	59.95	01660100	53324	UNIFORMS	41377	20090018
GILMORE SUMMER	661.50	01660100	53324	UNIFORMS	41378	20090018
GLOS SUMMER	363.55	01662700	53324	UNIFORMS	41379	20090018
GREY SUMMER	331.60	01662700	53324	UNIFORMS	41380	20090018
HARKER SUMMER	322.65	01662700	53324	UNIFORMS	41381	20090018
HARRISON SUMMER	359.60	01662400	53324	UNIFORMS	41382	20090018
HOFFMAN SUMMER	491.55	01662700	53324	UNIFORMS	41383	20090018
INCROCCI SUMMER	328.60	01662700	53324	UNIFORMS	41384	20090018
J.O'BRIEN SUMMER	155.80	01660100	53324	UNIFORMS	41397	20090018
JONES SUMMER	322.60	01662700	53324	UNIFORMS	41385	20090018
KALINOWICZ SUMMER	294.65	01662300	53324	UNIFORMS	41386	20090018
KOTNAUR SUMMER	489.55	01662700	53324	UNIFORMS	41388	20090018
LAKE SUMMER	166.85	01662600	53324	UNIFORMS	41416	20090018
LALLY SUMMER	328.60	01662700	53324	UNIFORMS	41389	20090018

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
LAPORTE SUMMER	322.65	01662400	53324	UNIFORMS	41390	20090018
LEUZE SUMMER	203.80	01662600	53324	UNIFORMS	41391	20090018
LOPEZ SUMMER	422.45	01662700	53324	UNIFORMS	41392	20090018
M.KONIOR SUMMER	174.65	01662600	53324	UNIFORMS	41387A	20090018
M.KONOR SUMMER	69.15	01662600	53324	UNIFORMS	41387B	20090018
MCDONNELL SUMMER	166.85	01662600	53324	UNIFORMS	41393	20090018
MCGUIRE SUMMER	229.70	01662700	53324	UNIFORMS	41394	20090018
MICHALEK SUMMER	322.65	01662700	53324	UNIFORMS	41395	20090018
MILLER SUMMER	361.60	01662700	53324	UNIFORMS	41396	20090018
ORR SUMMER	322.65	01660100	53324	UNIFORMS	41398	20090018
PANOS SUMMER	332.60	01662700	53324	UNIFORMS	41399	20090018
PASKEVICZ SUMMER	452.60	01662700	53324	UNIFORMS	41400	20090018
PECE SUMMER	322.65	01664700	53324	UNIFORMS	41401	20090018
PLACKETT SUMMER	294.65	01662700	53324	UNIFORMS	41402	20090018
PLUMB SUMMER	359.60	01662700	53324	UNIFORMS	41403	20090018
POPE SUMMER	266.65	01662700	53324	UNIFORMS	41404	20090018
QUINN SUMMER	173.70	01662400	53324	UNIFORMS	41405	20090018
RANWEILER SUMMER	322.65	01664700	53324	UNIFORMS	41406	20090018
SAILER SUMMER	308.60	01660100	53324	UNIFORMS	41407	20090018
SPIZZIRRI SUMMER	229.70	01662700	53324	UNIFORMS	41408	20090018
STAFIEJ SUMMER	359.60	01662700	53324	UNIFORMS	41409	20090018
UNIFORM ADMIN	32.95	01660100	53324	UNIFORMS	41515	
UNIFORM BABOR	495.50	01662700	53324	UNIFORMS	41470	
UNIFORM DEGNAN	361.60	01662700	53324	UNIFORMS	41471	
UNIFORM LARSON	458.35	01662400	53324	UNIFORMS	41516	
UNIFORM MABBITT	367.55	01662700	53324	UNIFORMS	41574	
UNIFORM MARE	190.75	01662700	53324	UNIFORMS	41517	
UNIFORM SCHNEIDER	420.55	01662700	53324	UNIFORMS	41469	
WALKER SUMMER	359.60	01662700	53324	UNIFORMS	41410	20090018
WELLS SUMMER	322.65	01664700	53324	UNIFORMS	41411	20090018
WHITE SUMMER	322.65	01662700	53324	UNIFORMS	41412	20090018
WILLING SUMMER	297.60	01660100	53324	UNIFORMS	41413	20090018
ZALAK SUMMER	322.65	01662700	53324	UNIFORMS	41414	20090018
ZOCHERT SUMMER	389.55	01662700	53324	UNIFORMS	41415	20090018
	<u>19,762.70</u>					
RESOURCE UTILITY SUPPLY CO						
RED RUB GASKET MATERI	299.00	04201600	53317	OPERATING SUPPLIES	057361	
SEAL,BARREL,NUTS,BEAR	861.77	04201600	53317	OPERATING SUPPLIES	057459	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
	<u>1,160.77</u>				
RESOURCEFUL BAG & TAG INC					
CLEANSTREAM BASE,BAGS	200.00	01680000 53381	TC MAINTENANCE & SUPPLIES	17851	
CYCLEMAX KIT	250.00	01680000 53381	TC MAINTENANCE & SUPPLIES	17851	
	<u>450.00</u>				
RESTAURANT-MASTERCARD					
FOOD-BIKE RODEO	55.96	01664764 53325	COMMUNITY RELATIONS	54316	
FOOD-BIKE RODEO	154.80	01664764 53325	COMMUNITY RELATIONS	000002	
FOOD-WHEELS OF JUSTIC	50.46	01664774 53325	COMMUNITY RELATIONS	47567	
MTG LUNCH OAKLEY	7.07	01650100 52222	MEETINGS	6/4/08	
TRNG LUNCH OAKLEY	9.07	01650100 52223	TRAINING	31	
TRNG LUNCH OAKLEY	9.07	01650100 52223	TRAINING	55	
	<u>286.43</u>				
S & J DISCOUNT TOOLS					
GLASS BREAKING TOOLS	85.83	01662700 53317	OPERATING SUPPLIES	73077	
	<u>85.83</u>				
SEARS HARDWARE					
B WICK JEANS	131.94	01670100 53324	UNIFORMS	011725233936	
B WICK SHOES	79.99	01670100 53324	UNIFORMS	011725233937	
CLOTH ALLW GARZA	77.98	01664700 53324	UNIFORMS	011725216340	
D NEWLIN JEANS	140.00	01696200 53324	UNIFORMS	011725240225	
F GIUNTI JEANS	111.94	01670100 53324	UNIFORMS	011725233933	
F GIUNTI SHOES	29.98	01670100 53324	UNIFORMS	011725240247	
G HAVLICK JEANS	131.94	01670100 53324	UNIFORMS	011725233932	
G HAVLICK SHOES	74.99	01670100 53324	UNIFORMS	011725240246	
G OLSON BOOTS	100.00	04201600 53324	UNIFORMS	011725233934	
J PAVELKA SHOES+JEANS	226.93	01670100 53324	UNIFORMS	011725234476	
J SMITH SHOES + JEANS	194.95	04201600 53324	UNIFORMS	011725215265	
M KRAUSER BOOTS	100.00	04201600 53324	UNIFORMS	011725233912	
M KRAUSER JEANS	140.00	04201600 53324	UNIFORMS	011725233911	
M ZAMECNIK JEANS	137.95	04201600 53324	UNIFORMS	011725236149	
M ZAMECNIK SHOES	99.99	04201600 53324	UNIFORMS	011725233935	
R TURNER JEANS	134.91	01670100 53324	UNIFORMS	011725235362	
R TURNER SHOES	99.99	01670100 53324	UNIFORMS	011725235363	
UNIFORMS BAHRAINI	-84.99	01620100 53324	UNIFORMS	011725237019	
UNIFORMS-BAHRAINI	56.98	01620100 53324	UNIFORMS	011725217250	
	<u>1,985.47</u>				
SEAWAY SUPPLY CO					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
DRILL-BITS	244.06	04201600 53316	TOOLS	54672	
LAUNDRY TOWELS	75.00	04201600 53317	OPERATING SUPPLIES	54657	
SAFETY GLASSES	39.00	01670500 53317	OPERATING SUPPLIES	54593-01	
	<u>358.06</u>				
SEILER INSTRUMENT AND MANUFACTURING					
GPS PADW/MTC	2,045.00	01620100 52255	SOFTWARE MAINTENANCE	221506	
	<u>2,045.00</u>				
SHARE CORP					
WASP/HORNET KILLER	128.68	04201600 53317	OPERATING SUPPLIES	659186	
	<u>128.68</u>				
SHORE GALLERIES INC					
AMMUNITION	278.16	01662700 53321	AMMUNITION	89719	
	<u>278.16</u>				
SHOWMEN SUPPLIES					
TC - WTR HOSE,FITS	325.24	01680000 53381	TC MAINTENANCE & SUPPLIES	030187	
	<u>325.24</u>				
SIGN A RAMA					
SIGNAGE	235.00	01750000 52287	SUMMER IN THE CENTER	30618	
	<u>235.00</u>				
SIRCHIE FINGER PRINT LABORATORIES					
ET SUPPLIES	75.96	01662700 53317	OPERATING SUPPLIES	0483983	
	<u>75.96</u>				
SNAP ON INDUSTRIAL					
TOOLS	110.60	01696200 53316	TOOLS	21V/17161522	
	<u>110.60</u>				
STAN HELGERSON					
PER DIEM & MILEAGE 7/16/08	42.00	01610100 52222	MEETINGS	SPRINGFIELD,IL	
PER DIEM & MILEAGE 7/16/08	266.76	01610100 53313	AUTO GAS & OIL	SPRINGFIELD,IL	
	<u>308.76</u>				
STEARNS WEAR					
SPIT MASKS	116.25	01662700 53317	OPERATING SUPPLIES	28335	
	<u>116.25</u>				
STEPHEN A LASER ASSOCIATES P C					
POLICE OFFICER TESTING FOR 466	12,625.44	01510000 52228	PERSONNEL HIRING	2001699	20090065
	<u>12,625.44</u>				
STEVENS TITLE SERVICE INC					
93LINC,97 PONT,2-97FORD,92 JEE	25.00	01664700 53317	OPERATING SUPPLIES	TITLE PROC 5 SEIZET	
	<u>25.00</u>				

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
STREICHERS						
TACTICAL HOLSTERS	863.00	01664700	53324	UNIFORMS	S692568	
	863.00					
SUNRISE CHEVROLET						
CABLE FOR #651	32.24	01696200	53354	PARTS PURCHASED	682980	
REPAIR TO 645	-487.75	01696200	53353	OUTSOURCING SERVICES	515734CR	
REPAIRS TO #645	466.31	01696200	53353	OUTSOURCING SERVICES	515734A	
REPAIRS TO #645	487.75	01696200	53353	OUTSOURCING SERVICES	515734	
SENSOR KIT	43.67	01696200	53354	PARTS PURCHASED	682119	
SENSOR KIT-#618	43.67	01696200	53354	PARTS PURCHASED	681989	
SPRING - #618	43.95	01696200	53354	PARTS PURCHASED	681809	
TEES	32.96	01696200	53354	PARTS PURCHASED	684016	
	662.80					
TEAM SALES						
JERZEES (ADM)	124.00	01590000	53324	UNIFORMS	13052	
JERZEES (BOARD)	568.00	01520000	53324	UNIFORMS	13052	
	692.00					
TERRACE SUPPLY COMPANY						
GS CYC RTNL 4/15-5/15	62.70	01696200	52264	EQUIPMENT RENTAL	484198Z	
	62.70					
TESTING SERVICE CORP						
QUALITY ASSURANCE TESTING SEF	471.50	11740000	55486	ROADWAY CAPITAL IMPROVEME	INO72256	20090017
	471.50					
THE UPS STORE						
BUBBLE WRAP	14.97	01660100	53317	OPERATING SUPPLIES	7651	
BUBBLE WRAP	24.95	01660100	53317	OPERATING SUPPLIES	838648634841	
POSTAGE - THM SAMPLES	20.84	04200100	52229	POSTAGE	838648631247	
	60.76					
THIRD MILLENIUM ASSOCIATES INCORPORATEI						
50% OF WATER BILL/LATE NOTICE	1,003.21	04103100	52221	UTILITY BILL PROCESSING	10935	20090042
50% OF WATER BILL/LATE NOTICE	1,003.21	04203100	52221	UTILITY BILL PROCESSING	10935	20090042
INTERNET EPAY MINIMUM MONTHLY	225.00	04103100	52221	UTILITY BILL PROCESSING	10926	20090041
INTERNET EPAY MINIMUM MONTHLY	225.00	04203100	52221	UTILITY BILL PROCESSING	10926	20090041
PROGRAMMING & SET UP FOR VEHI	1,143.33	01750000	52291	MISC EVENTS/ACTIVITIES	10725	20090021
PROGRAMMING & SET UP FOR VEHI	9,527.74	01612900	53315	PRINTED MATERIALS	10725	20090021
	13,127.49					
THOMSON WEST						
2007 STATE BAR STATUE SUPPLIES	70.00	01580000	53315	PRINTED MATERIALS	816228496	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
2007 STATE BAR STATUE SUPPLIES	70.00	01660100	53318	REFERENCE MATERIALS	816228496	
	140.00					
TITAN SUPPLY INC						
MTC SUPPLIES	886.05	01680000	53320	JANITORIAL SUPPLIES	3006	
	886.05					
TLC GROUP LIMITED						
PROP MTC MAY 2008	2,981.56	01680000	52244	MAINTENANCE & REPAIR	23593	20090034
ROW MAINT MAY 2008	9,501.48	01670400	52272	PROPERTY MAINTENANCE(NPDI	23594	20090034
	12,483.04					
TRANS UNION LLC						
INVESTIGATION FUND	67.90	01662400	53330	INVESTIGATION FUND	06801229	
	67.90					
TRAVEL-MASTERCARD						
APWA CONFR-KNUDSEN	1,185.21	01620100	52223	TRAINING	AUG 16-23	
GFOA CONFR HELGERSON	128.00	01610100	52223	TRAINING	27528	
PARKING MTG OAKLEY	19.00	01650100	52222	MEETINGS	6/4/08 #27	
PARKING TRNG TALAVERA	16.00	01652800	52223	TRAINING	4966	
	1,348.21					
UNDERGROUND PIPE & VALVE CO						
LD-15 LEAK SURVEY	3,699.00	04201600	54412	OTHER EQUIPMENT	146969	20090060
	3,699.00					
UNI MAX MANAGEMENT CORP						
JANITORIAL SERVICES PROVIDED A	1,087.50	01670100	52276	JANITORIAL SERVICES	1863	20090020
JANITORIAL SERVICES PROVIDED A	3,262.50	01680000	52276	JANITORIAL SERVICES	1863	20090020
	4,350.00					
UNIFIRST CORPORATION						
5/27 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	486207	
5/27 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	486207	
5/27 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	486207	
5/27 - CLEAN UNIFORMS	55.08	01696200	52267	UNIFORM CLEANING	486207	
5/27 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	486207	
5/27 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	486207	
6/10 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	488439	
6/10 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	488439	
6/10 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	488439	
6/10 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	488439	
6/10 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	488439	
6/10 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	488439	

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>		<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
6/17 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	489537	
6/17 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	489537	
6/17 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	489537	
6/17 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	489537	
6/17 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	489537	
6/17 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	489537	
6/3 - CLEAN UNIFORMS	8.92	01680000	52267	UNIFORM CLEANING	487328	
6/3 - CLEAN UNIFORMS	21.22	04200100	52267	UNIFORM CLEANING	487328	
6/3 - CLEAN UNIFORMS	31.51	01670100	52267	UNIFORM CLEANING	487328	
6/3 - CLEAN UNIFORMS	51.08	01696200	52267	UNIFORM CLEANING	487328	
6/3 - TOWELS	33.25	01670100	53319	MAINTENANCE SUPPLIES	487328	
6/3 - TOWELS	36.50	01696200	53317	OPERATING SUPPLIES	487328	
	733.92					
UNITED LABORATORIES						
MOLY LUBE,VEG KILLER	386.40	01670700	53317	OPERATING SUPPLIES	15564R	
WASP WHACKER,VAN BLAS	406.90	04201600	53317	OPERATING SUPPLIES	17158	
	793.30					
UNIVERSITY OF PHOENIX						
TUITON RMBRS ZOCHERT	1,557.00	01662700	52223	TRAINING	9016478848	
	1,557.00					
UPS GROUND SERVICE						
COBAN HARDWARE SHIPME	10.94	01662700	53317	OPERATING SUPPLIES	1Z3F432T0392	
COBAN HARDWARE SHIPME	14.94	01662700	53317	OPERATING SUPPLIES	1Z3F432T039A	
COBAN HD REPAIR	8.58	01662700	53317	OPERATING SUPPLIES	0393990814	
OLD RADAR	14.09	01660100	53317	OPERATING SUPPLIES	0396097767	
OLD RADAR	14.09	01660100	53317	OPERATING SUPPLIES	0396849150	
OLD RADAR	14.09	01660100	53317	OPERATING SUPPLIES	0397249547	
OLD RADAR	14.09	01660100	53317	OPERATING SUPPLIES	0399095370	
OLD RADAR	14.09	01660100	53317	OPERATING SUPPLIES	0399941982	
SHIP TRADE IN PISTOLS	746.76	01662700	53323	WEAPONS	MAYXR08WP8F	
	851.67					
VERDIN COMPANY						
RA REPAIRS	844.00	01680000	52244	MAINTENANCE & REPAIR	851520	
	844.00					
VERIZON WIRELESS						
WRLS CRDS 4/14-5/13	1,354.01	01662700	52230	TELEPHONE	1858564190	
	1,354.01					
VILLA PARK OFFICE EQUIPEMENT						

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
OFC CHAIR - RAINEY	244.50	01660100 53350	SMALL EQUIPMENT EXPENSE	25265	
	244.50				
VILLAGE OF CAROL STREAM - CASH					
JUNE SERVICE	699.67	01680000 52277	HEATING GAS	20877	
	699.67				
VIRCHOW KRAUSE & CO LLP					
COMDEV RVW THR 5/31	13,307.22	01641700 52253	CONSULTANT	VK325042	20090063
COMDV REV THRU 4/18	13,968.28	01641700 52253	CONSULTANT	VK311250	20080209
	27,275.50				
WATER ENVIRONMENT FEDERATION					
DUES KNUDSEN	97.00	01620100 52234	DUES & SUBSCRIPTIONS	2000396468	
	97.00				
WE GROW DREAMS					
FLOWERS VLG HALL	29.00	01680000 53319	MAINTENANCE SUPPLIES	16908	
	29.00				
WEST SIDE TRACTOR SALES					
BUSH,PIN,FIT,SNAP RNG	393.78	01696200 53354	PARTS PURCHASED	N04486	
HOSE	37.02	01696200 53354	PARTS PURCHASED	N05258	
	430.80				
WESTERN ILLINOIS UNIVERSITY					
WESTERN SERVICE FEE	6.25	01662700 52223	TRAINING	ZOCHERT FEE	
ZOCHERT SPSC LODGING	201.40	01662700 52223	TRAINING	ZOCHERT JUNE	
	207.65				
WM HORN STRUCTURAL STEEL CO					
ALUMINUM & STEEL	84.00	01670400 54412	OTHER EQUIPMENT	92850E	
ALUMINUM & STEEL	272.00	01670100 52212	AUTO MAINTENANCE & REPAIR	92850E	
PIPE BUMPERS	95.00	01670400 52272	PROPERTY MAINTENANCE(NPDI	92850D	
	451.00				
XEROX CAPITAL SERVICES LLC					
MAINT MAY 2008	25.00	01650100 52226	OFFICE EQUIPMENT MAINTENAN	033011827	
	25.00				
ZBATTERY.COM INC					
MAG-LITE BULBS	79.67	01662700 53317	OPERATING SUPPLIES	895-S173032	
	79.67				
ZIEBELL WATER SERVICE PRODUCTS INC					
ADAPTERS, LIDS	375.00	04201600 53317	OPERATING SUPPLIES	200035-000	
	375.00				
ZIEGLERS ACE HARWARE					

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>ACCT #</u>	<u>ACCT DESCRIPTION</u>	<u>INVOICE</u>	<u>PO NUMBER</u>
KEY STEM 4WAY,5/16" S	9.98	01670600 53317	OPERATING SUPPLIES	D75214/F	
NOZZLE,HOSE,TEE,VALVE	50.45	04201600 53317	OPERATING SUPPLIES	D74421	
SUMMERINCENTER ITEMS	35.90	01660100 53317	OPERATING SUPPLIES	D77675/F	
SUPPLIES	3.20	01680000 53319	MAINTENANCE SUPPLIES	D80431	
TOWER FAN	44.99	01652800 53350	SMALL EQUIPMENT EXPENSE	D380868	
	<u>144.52</u>				
	<u>1,022,086.76</u>				

The preceding list of bills payable totaling \$ 1,022,086.76 was reviewed and approved for payment.

Approved by:



Joseph E Breinig - Village Manager

Date: 7/18/08

Authorized by:

Frank Saverino Sr. - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM

K-2 7-21-08

ADDENDUM WARRANTS July 8, 2008 thru July 21, 2008

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll June 16, 2008 - June 29, 2008	495,889.87
Water & Sewer	A C H	Oak Brook Bank	Payroll June 16, 2008 - June 29, 2008	37,528.04
General	A C H	Ill Funds	I P B C for June 2008	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for June 2008	<u>13,321.98</u>
				<u><u>718,204.16</u></u>

Approved this _____ day of _____, 2008

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

AGENDA ITEM

VILLAGE OF CAROL STREAM REVENUE / EXPENDITURE STATEMENT FOR 1 MONTH ENDED JUNE 30, 2008

L-4 7-21-08

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	23,275,752	2,263,039.69	4,740,278.32	23,275,752	1,818,653.76	3,063,678.28	444,385.93
WATER & SEWER O/M	10,191,829	713,535.86	1,221,073.90	8,874,628	410,077.69	633,519.64	303,458.17
MOTOR FUEL TAX	1,952,522	107,325.25	208,406.28	1,348,196	6,431.39	6,431.39	100,893.86
GENERAL CORPORATE - CIP	7,708,000	124,493.45	175,293.84	7,708,000	128.09	128.09	124,365.36
GENEVA CROSSING - TIF	555,462	268,670.87	270,457.68	404,173	86,586.25	86,586.25	182,084.62
TOTAL	43,683,565.00	3,477,065.12	6,615,510.02	41,610,749.00	2,321,877.18	3,790,343.65	1,155,187.94

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 08	FY 09	FY 08	FY 09	
SALES TAX	501,495.83	527,793.98	5,689,515.41	5,730,087.75	MAR 2008
HOME RULE SALES TAX	180,757.83	179,725.68	2,022,662.32	2,011,240.43	MAR 2008
UTILITY TAX - COM ED	138,570.10	135,069.23	138,570.10	135,069.23	MAY 2008
UTILITY TAX - TELECOM	158,594.03	167,865.03	1,683,736.79	1,766,817.91	MAR 2008
USE TAX -NATURAL GAS	41,004.89	37,535.13	41,004.89	37,535.13	MAY 2008
INCOME TAX	340,025.32	331,636.17	3,516,493.62	3,829,796.49	APR 2008

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

WATER	374,155.92	383,374.88	671,857.38	661,643.92
SEWER	244,271.53	260,932.31	435,831.43	440,615.97

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

WATER & SEWER	488,114.75	435,331.25	912,792.26	894,473.14
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

JUNE 30, 2008

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	2,176,304.61	19,468,400.48	4,895,993.28	26,540,698.37	2,873,248.49	23,667,449.88	26,540,698.37
WATER & SEWER	683,489.62	15,148,541.26	46,422,295.40	62,254,326.28	8,695,897.01	53,558,429.27	62,254,326.28
MOTOR FUEL TAX	3,536.57	1,455,513.25	108,413.82	1,567,463.64	115,280.47	1,452,183.17	1,567,463.64
GENERAL CORPORATE - CIP		18,385,466.59	53,176.58	18,438,643.17	6,403.91	18,432,239.26	18,438,643.17
GENEVA CROSSING - TIF*	1,175,195.58	0.00	86,254.29	1,261,449.87	0.00	1,261,449.87	1,261,449.87
TOTAL	4,038,526.38	54,457,921.58	51,566,133.37	110,062,581.33	11,690,829.88	98,371,751.45	110,062,581.33

* Funds invested in JP Morgan Bank money market fund.